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ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES AND TASK FORCES
WITH SEATS
THAT ARE VACANT
OR HAVE A TERM EXPIRING
DURING 2003

December 30, 2002

DOCUMENTS DEPT.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Added by Ordinance 329-81, appr. 6/19/81; Amended by Ordinance 434-89, approved 12/6/89; amended by Ordinance 150-00, approved 6/30/00. Health and Safety Code 1572.5; Administrative Code 44.1, et seq.

Contact: **Anthony Nicco**
(415) 557-5579

P.O. Box 7988
San Francisco, CA 94120

Qualifications: The Adult Day Health Care Planning Council consists of seventeen (17) members appointed by the Board of Supervisors. In making appointments to the Council, the Board shall take into consideration any recommendations made by the Mayor.

The composition of the Council shall be as follows: (a) nine persons over 55 years of age who have a demonstrated interest in the special health and social needs of the elderly and who are representative of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities; (b) one representative of the area agency on aging designated pursuant to Public Law 94-135; or, if none, a county agency responsible for services to senior citizens; (c) one representative of a county agency responsible for administration of health programs for senior citizens; (d) a representative of the County Department of Human (Public Social) Services, or the equivalent agency; (e) one representative of the San Francisco (County) Medical Society; (f) one representative of a publicly funded senior citizen transportation program; (g) one representative of a health facility or organization of health facilities providing acute or long-term care to the elderly; (h) a member-at-large who has demonstrated interest in alternatives to institutional long-term care; and (i) a functionally impaired adult member with a demonstrated interest in community-based, long-term care needs of the functionally impaired who is 18 or over, and under 55 years of age.

The Council members shall have the following powers and duties: (a) to prepare a City and County plan for the development of a community-based system of quality adult day health care; (b) to hold public hearings on the City and County plan prior to the plan's adoption; and (c) to review all applications for adult day health care licenses within the City and County and make recommendations to the California Department of Health Services.

Terms: Sec. 44.4. The term of each member shall be for three years. Where a member, prior to the expiration of his or her term, ceases to retain the status which qualified him or her for appointment, the membership shall terminate and there shall be a vacancy on the Council.

Reports: This Council shall prepare a City and County plan for the development of a community-based system of quality adult day health care.

Sunset Clause: None.

Compensation: Section 44.6-None.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

5	9/30/2003	June Keller	7	Must represent a person over 55 years of age who has a demonstrated interest in the special health and social needs of the elderly and who is a representation of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities.
6	9/30/2003	Thomas Rickert	7	Must represent a person over 55 years of age who has a demonstrated interest in the special health and social needs of the elderly and who is a representation of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities.
7	9/30/2003	Susan Garbuio	0	Must represent a person over 55 years of age who has a demonstrated interest in the special health and social needs of the elderly and who is a representation of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities.
11	9/30/2003	Anthony Nicco	0	Must represent a county agency responsible for administration of health programs for senior citizens.
12	9/30/2003	Harry Weinstein, MD	2	Must represent the San Francisco Medical Society.
13	9/30/2003	Annette Williams	W	Must represent a publicly funded senior citizen transportation program.
14	9/30/2003	Janet Gillen	8	Must represent a health facility or organization of health facilities providing acute or long-term care to the elderly.
16	9/30/2003	Cheryl Damico	10	Must be a functionally impaired adult member with a demonstrated interest in community-based, long-term care needs of the functionally impaired who is 18 or over, and under 55 years of age.
17	9/30/2003	Anthony Nicco	C	Must represent the County Department of Human Services, or the equivalent agency.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Added by Ordinance 300-66; Amended by Ordinance 368-87; Amended by Ordinance 151-00; Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Contact:

**Mayor's Office of Homelessness**  
**25 Van Ness Avenue, Suite 750**  
**San Francisco, CA 94102**

**(415) 252-3136**

**Qualifications:** The Advisory Committee on Adult Detention consists of nine members: three members appointed by the Board of Supervisors; three members appointed by the Sheriff, and three members appointed by the Presiding Judge of the Superior Court. Of the two members appointed by the judge of the Superior Court, one shall be a member of the State Bar. One of the members appointed by the Board of Supervisors and one of the members appointed by the Sheriff shall be nominated by the Health Commission.

The committee shall annually inspect the City and County adult detention facilities. Such inspection shall be concerned with the conditions of inmate employment, detention, care, custody, training and treatment. A report of such visitations together with pertinent recommendations shall be filed annually in accordance with the provisions of Section 13.74 of this Article.

**Term of Office:** The members of the committee shall hold office for four years and until their successors are appointed and qualify. When a vacancy occurs in the committee by expiration of the term of office of any member thereof, his successor shall be appointed to hold office for a term of four years. When a vacancy occurs for any other reason, the appointee shall hold office for the unexpired term of his predecessor.

**Reports:** Annual Report. The committee shall file a report within 90 days after the 31st day of December of the calendar year for which such report is made, copies of which shall be filed with the City and County Board of Supervisors, the presiding judge, the Sheriff, the Board of Corrections, and the Attorney General.

**Compensation:** Members of the committee shall serve without compensation, but shall be allowed their reasonable expenses as approved by the presiding judge of the Superior Court as detailed in Administrative Code Section 13.73.

**Sunset Clause:** None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                             |
|-------|---------------|----------------------|---------------------------------------------------------------------------------------|
| 1     | 6/30/2003     | <b>VACANT</b>        | Must be appointed by the Board of Supervisors.                                        |
| 2     | 6/30/2003     | <b>VACANT</b>        | Must be appointed by the Board of Supervisors.                                        |
| 3     | 6/30/2003     | <b>VACANT</b>        | Must be appointed by Board of Supervisors who was nominated by the Health Commission. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Health Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman**
(415) 995-4737

581 Pennsylvania Ave.
San Francisco, CA 94107

Qualifications: The Animal Control and Welfare Commission consists of eleven members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None
Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder: District:

December 24, 2002

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | | |
|---|-----------|-----------------|----|--|
| 3 | 4/30/2003 | Elissa Eckman | 10 | Must be a member representing the general public having interest and experience in animal matters. |
| 4 | 4/30/2003 | June Wilson | 7 | Must be a member representing the general public having interest and experience in animal matters. |
| 5 | 4/30/2003 | Sherri Franklin | 10 | Must be a member representing the general public having interest and experience in animal matters. |
| 6 | 4/30/2003 | Cheryl Bentley | 3 | Must be a member representing the general public having interest and experience in animal matters. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1973 and December 31, 2003

## **ASSESSMENT APPEALS BOARD NO. 1**

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98, Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
2	9/1/2003	Alec Lambie	5	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: a person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
5	9/1/2003	Frank Mahoney, III	2	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: a person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
6	9/1/2003	Hayes Miles	7	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.
8	9/1/2003	Donald Kavanagh	2	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 9/1/2003 | Adrienne Lacau | 6 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 5 | 9/1/2003 | John McGary | 10 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 6 | 9/1/2003 | VACANT | | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 7 | 9/1/2003 | Steven Cox | 4 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Ellie Cobbs**

**Association of Bay Area Governments  
PO Box 2050**

**(510) 464-7900**

**Oakland, CA 94604-2050**

**Qualifications:** The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

**Reports:** The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

**Compensation:** \$100 per diem per voting member with a maximum of 48 meetings per year.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                       |
|-------|---------------|----------------------|---------------------------------------------------------------------------------|
| 3     | 6/30/2003     | Mark Leno            | 8 Must be member of the Board of Supervisors. (ALTERNATE)<br>New two-year term. |
| 4     | 6/30/2003     | VACANT               | Must be member of the Board of Supervisors. (ALTERNATE)                         |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(510) 464-8468

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 2 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |
| 3 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program  
1390 Market Street Suite 230**

Qualifications: The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire.

Compensation: Members shall serve without compensation or reimbursement for expenses.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                                                                     |
|-------|---------------|-------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 6/30/2003     | Ann Togia               | 0         | Must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member. |
| 2     | 6/30/2003     | Rose Toney              | 10        | Must be a representative of community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member.   |
| 3     | 6/30/2003     | Deanna Rossi            | 0         | Must be a representative of childcare coordinating/advocacy organizations and is a voting member.                                                   |
| 4     | 6/30/2003     | Marie Hoemke            | 0         | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member.   |
| 5     | 6/30/2003     | Mariaelena Alioto       | 11        | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member.   |
| 6     | 6/30/2003     | Veronica Lightfoot      | 0         | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member.   |
| 7     | 6/30/2003     | Ann Melamed             | 7         | Must be a representative of an environmental health/justice organization and is a voting member.                                                    |
| 8     | 6/30/2003     | Mary Higgins            | 0         | Must be a representative of an environmental health/justice organization and is a voting member.                                                    |
| 9     | 6/30/2003     | Carolyn Noble           | 0         | Must be a representative of a hospital association or health care provider institution and is a voting member.                                      |
| 10    | 6/30/2003     | Peg Strub               | 0         | Must be a representative of a hospital association or health care provider institution and is a voting member.                                      |
| 11    | 6/30/2003     | Carla Furtado           | 0         | Must be a representative of MediCal Managed Care Insurers and is a voting member.                                                                   |
| 12    | 6/30/2003     | VACANT                  |           | Must be a representative of MediCal Managed Care Insurers and is a voting member.                                                                   |
| 13    | 6/30/2003     | Carl Rose               | 0         | Must be a representative of lung health/asthma-specific organizations and is a voting member.                                                       |
| 14    | 6/30/2003     | Beth Saiki              | 8         | Must be a representative of lung health/asthma-specific organizations and is a voting member.                                                       |
| 15    | 6/30/2003     | Barbara Conner Andersen | 2         | Must be an individual who represents health care professions working with asthmatics and is a voting member.                                        |
| 16    | 6/30/2003     | Julie McKown            | 0         | Must be an individual who represents health care professions working with asthmatics and is a voting member.                                        |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

|    |           |                    |    |                                                                                                                      |
|----|-----------|--------------------|----|----------------------------------------------------------------------------------------------------------------------|
| 17 | 6/30/2003 | Lisa Kroon         | 0  | Must be an individual who represents health care professions working with asthmatics and is a voting member.         |
| 18 | 6/30/2003 | Diedra Epps-Miller | 10 | Must be an individual who is an academic researcher or educator concerned with asthma issues and is a voting member. |
| 19 | 6/30/2003 | Richard Castro     | 5  | Must be an individual who is an academic researcher or educator concerned with asthma issues and is a voting member. |
| 20 | 6/30/2003 | Jennifer Mann      | W  | Must be a representative of the Department of Public Health and is a voting member.                                  |
| 21 | 6/30/2003 | VACANT             |    | Must be an individual who represents property interests (non-voting member).                                         |
| 22 | 6/30/2003 | VACANT             |    | Must be an individual who represents tenant interests (non-voting member).                                           |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

(415) 558-6164

Building Inspection

1660 Mission Street

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation, a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 12/19/2003 | Esther Marks | 6 Must represent a member of the general public. |
| 2 | 12/19/2003 | Denise D'Anne | 6 Must be a residential landlord appointed by Board President. |
| 3 | 12/19/2003 | Matt Brown | Must be a residential tenant. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

**(916) 327-7500**

**California State Association of Counties**

**1100 "K" Street, Suite 101**

**Sacramento, CA 95814**

**Qualifications:** The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

**Compensation:** None

**Reports:** Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                 |
|-------|---------------|----------------------|-----------|---------------------------------------------------------------------------------|
| 1     | 11/28/2003    | Jake McGoldrick      | C         | Must be a Member of the Board of Supervisors.                                   |
| 2     | 11/28/2003    | Gerardo Sandoval     |           | Must be a member of the Board of Supervisors. Will be alternate member to CSAC. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: California Education Code Section 8499-8499.8. Administrative Code Section 5.200. Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99, Approved 5/14/1999. Amended by File 990879, Amended by Ordinance No. 192-99. Amended by Ordinance No. 31-00.

Contact: **Melinda Felice**

Mayor's Dept of Children, Youth & Their Families

1390 Market Street Room 900

(415) 554-8482

Qualifications: The Child Care Planning and Advisory Council consists of thirty (30) members all of whom are appointed by the Board of Supervisors. The composition of the members are as follows: Each member of the Board of Supervisors shall nominate one member of the Council, for a total of eleven (11) members representing the following categories: Consumers: two (2) parents, guardians/caretakers with varied income levels who use child care and or early education services; three (3) private child care providers including one from a private center, one from a family day care home and one from a Head Start center; Discretionary--one (1) representative of the public at large; two (2) representatives of community organizations; one (1) representative of organized labor; and two (2) representatives of local business.

The other members are nominated by the following: The Mayor nominates eight (8) members representing the following categories: five (5) public agency representatives one (1) representative from each of the following local government offices: Department of Children, Youth and Their Families (MDCYF), the Department of Human Services; the Recreation and Parks Department, the Office of Community Development and the Housing Authority; one (1) discretionary member representing the public at large; one (1) consumer member representing parent guardians/caretakers using child care or early childhood education services; one (1) community representative.

The Board of Education shall nominate a total of seven (7) members representing the following categories: three (3) clients of publicly-subsidized programs such as CalWORKS and other child care programs funded through the Department of Human Services; one (1) Public agency representative from the San Francisco Department of Public Health; one (1) Public agency representative representing the local district office of Community Care Licensing; one (1) Community representative representing organized educators; one (1) Public agency representative representing local public educational training institutions.

The Superintendent of Schools nominates four (4) members representing the following categories: one (1) child care provider representing Children's Centers run by the San Francisco Unified School District; one (1) consumer representing parent, guardian/caretaker of a child enrolled in school district's early childhood education program; two (2) child care providers representing local resource and referral agencies [one nominee from each of the two local resource and referral agencies, Wu Yee Children's Services and Children's Council of San Francisco].

If the Mayor, the Board of Education or the Superintendent fail to act on their nominations in a timely manner, the power to make these nominations shall revert to the Board of Supervisors. The term of each member shall be for three years, provided, however, that the

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

initial members shall, by lot, classify their terms so that nine members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a three year-term in a manner similar to that described for the initial members, provided, however, that any member may be reappointed for one additional consecutive term.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families First Commission, and with their consent the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local, state, federal and private resources and funding for child care in San Francisco. Powers and duties are outlined in Administrative Code Section 5.200.

Reports: To prepare a comprehensive, County-wide child care plan designed to mobilize public and private resources to address identified needs and formulate priorities. Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of Council meetings.

Compensation: With the exception of the consumer members of the Council, the members of the Council shall not be compensated, nor shall they be reimbursed for expenses. Upon approval by the Council, each consumer member may receive a stipend of no more than \$25 per meeting, not to exceed \$300 annually, from funds provided to the Council by the State.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 4/1/2003 | Chris Cleary | | Parent, guardian or caretaker with varied income who uses child care and or early education services. |
| 2 | 4/1/2003 | Tanya Twyman | 5 | Parent, guardian or caretaker with varied income who uses child care and or early education services. |
| 3 | 4/1/2003 | Judith Baker | 5 | Private child care provider from a private center. |
| 6 | 4/1/2003 | Marie Lee | 7 | Must represent the public at large. |
| 9 | 4/1/2003 | VACANT | | Must represent organized labor. |
| 16 | 4/1/2003 | VACANT | | Must represent the public at large. |
| 17 | 4/1/2003 | VACANT | | Parent, guardian or caretaker using child care or early childhood education services. |
| 18 | 4/1/2003 | VACANT | | Must be a community representative. |
| 22 | 4/1/2003 | VACANT | | Must represent the Department of Public Health. |
| 28 | 4/1/2003 | VACANT | | Must represent Wu Yee Children's Services. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1973 and December 31, 2003

## **CHILDREN AND FAMILIES TRUST FUND AND COMMISSION**

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Susan Latham**

**San Francisco Children & Families Commission**  
**1390 Market Street Room 900**

**(415) 437-4662**

**Qualifications:** The San Francisco Children and Families First Commission consists of a total of nine members, all of whom are appointed by the Board of Supervisors. The Commission is comprised of the following: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee; and five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

The term of each commission member shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

**Compensation:** No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

**Reports:** The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis,

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------|---------------|----------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6     | 4/29/2003     | Raymond Weisberg     | 2         | Must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.  |
| 7     | 4/29/2003     | Cheryl Polk          | 8         | Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. |
| 9     | 4/29/2003     | Lucy Crain           | 7         | Must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.  |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

CITIZENS ADVISORY COMMITTEE FOR NATURAL AREAS PROGRAM (NAPCAC)

Authority: Added by Resolution 653-02.

Contact:

Qualifications: The Citizens Advisory Committee for Natural Areas Program consists of twelve members, ten of whom are appointed by the Board of Supervisors. Two members shall be appointed by the General Manager of the Recreation and Park Department.

The Committee shall be composed of the following community interest categories: (1) four members who are knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion; (2) four members who are interested in access to and use of public parks and open space, including recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space; and (3) four members appointed at large, two of which shall be appointed by the Board of Supervisors and two appointed by the General Manager of the Recreation and Park Department.

The Committee's responsibilities are to be an Advisory Committee to the Board of Supervisors, oversee the Natural Areas Program and planning process, to report and make recommendations directly to the Board of Supervisors, and to develop a management plan for natural areas in the City.

Compensation: None

Reports: The Committee's responsibility and duty is to develop a management plan for natural areas in the City. The Committee shall report to the Board of Supervisors by November 1, 2003, a summary of its work, and any recommendations it may have for further legislative initiatives on the part of the City.

Sunset Date: The Committee shall terminate and cease functioning, on December 1, 2003 unless otherwise extended by the Board of Supervisors.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|--|
| 1 | 12/1/2003 | Karen Hu | 7 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |
| 2 | 12/1/2003 | Joan Roughgarden | 6 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |
| 3 | 12/1/2003 | Edward Conner | 11 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |
| 4 | 12/1/2003 | Carol Arnold | 9 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | | |
|----|-----------|-----------------|---|--|
| 5 | 12/1/2003 | Paul Castleman | 5 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 6 | 12/1/2003 | Charlotte Hill | 9 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 7 | 12/1/2003 | Mary McAllister | 4 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 8 | 12/1/2003 | Jack Laws | 5 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 9 | 12/1/2003 | Matthew Sniffen | 5 | Must be appointed at large. |
| 10 | 12/1/2003 | Patrick Skain | 4 | Must be appointed at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos. 100-94, 909-94, 1019-94, 140-95, 640-95.

Contact: **Jerry Robbins**

**(415) 554-9811**

**Parking and Traffic**

**25 Van Ness Avenue Room 345**

**San Francisco, CA 94102**

Qualifications: Consists of thirty community members: nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members who are residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, and nine representatives from the community at-large appointed by the Board of Supervisors. (Formerly the Hayes Valley Western Addition Task Force.)

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
6		VACANT	
18		VACANT	
26		VACANT	

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

CITY NON-PROFIT CONTRACTING TASK FORCE

Authority: Resolution No. 806-01.

Contact:

Qualifications: The City Non-Profit Contracting Task Force shall consist of fourteen members, seven of whom are appointed by and serving at the pleasure of the San Francisco Board of Supervisors and six of whom are heads of City Departments appointed by the Mayor. The seven members appointed by the San Francisco Board of Supervisors shall be representative of non-profit health, affordable housing development, and human service organizations. In addition, they shall to the extent possible represent agencies with:

1. Contracts from multiple City departments; or
2. Multiple contracts with a single City department; or
3. Varying agency budget sizes.

The seven members appointed by the Mayor shall be employees of the City and shall represent key City departments responsible for the majority of City contracts as follows: (1) the City Controller; (2) the Director of the Department of Public Health, or a designee; (3) the Director of the Department of Human Services, or a designee; (4) the Director of the Department of Aging and Adult Services, or a designee; (5) the Director of the Mayor's Office of Community Development, or a designee; (6) the Director of the Department of Children, Youth and Families, or a designee; and (7) the Director of the Office of Contract Administration.

The City Non-Profit Contracting Task Force shall review and make recommendations to the San Francisco Board of Supervisors on possible legislative and budgetary actions relating to the City's policies and practices regarding contracting vital human health, safety, and affordable housing services with non-profit organizations. The full Board shall consider Task Force recommendations regarding:

1. Contract certification; and
2. Contract management and performance evaluation; and
3. Contract payment and revenue management; and
4. Any other matters relating to City contracting with non-profit health and human services providers referred to it by the Board.

Reports: The Task Force will produce a report with its conclusions and recommendations to the Board within six months after the Task Force convenes.

Sunset Date: None referenced

Compensation: None referenced

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 2 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 3 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | |
|---|------------|--------|---|
| 4 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 5 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 6 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 7 | 12/10/2002 | VACANT | Must be representative of non-profit health, affordable housing development, and human service organizations. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**(415) 522-7114**

**Drug Abuse Advisory Board  
1380 Howard Street 4th floor  
San Francisco, CA 94102**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                       |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------------------|
| 10    | 7/1/2003      | Robert Wood          | 6         | Must have professional, research, or personal interest in alcoholism. |
| 11    | 7/1/2003      | Alan Mickey Shipley  | 6         | Must have professional, research or personal interest in alcoholism.  |
| 12    | 7/1/2003      | Peter Mellett        | 5         | Must have professional, research, or personal interest in alcoholism. |
| 13    | 7/1/2003      | Deborah Dupire       | 2         | Must have professional, research, or personal interest in alcoholism. |
| 14    | 7/1/2003      | Eugene Coleman       | 11        | Must have professional, research, or personal interest in alcoholism. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## CLEAN AIR ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Ordinance No. 258-99; Administrative Code Section 85.4.

Contact: **Tom Ammiano**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

**Qualifications:** The Clean Air Advisory Committee consists of a total of thirteen members, twelve voting members and one non-voting ex-officio member. Four of the twelve voting members are appointed by the Board of Supervisors composed of the following: two public representatives from environmental organizations which have as a major focus advocating for cleaner air and two public representatives with significant expertise in clean air vehicles, equipment, or related technology.

The composition of the other members are as follows: one member appointed by the Director of each of the following Departments: Public Transportation, Public Works, Airport, Public Utilities Commission, San Francisco County Transportation Authority, Public Health, two members appointed by the Director of the Department of Administrative Services, and one ex-officio member representing the Bay Area Air Quality Management District.

The term of office for the appointed public members shall be one (1) year. In the event of a vacancy occurring during the unexpired term of office of the public members, a successor shall be appointed in a manner similar to that for the initial member to complete the unexpired term of the office vacated.

This Committee shall advise the Mayor and the Board of Supervisors on all matters related to air pollution including, but not limited to: alternative fuel vehicle purchasing and infrastructure development as well as assist city departments in identifying and applying for grants for the acquisition of alternative fuel vehicles and grants for the development of alternative fuel infrastructure within the city. In Consultation with the Clean Air Program the Committee shall assist the Department of Parking and Traffic and the Planning Dept. and other federal and state agencies in the development of car-sharing programs in all high density urban neighborhoods of the City as stated in Section 85.10(e).

**Reports:** Not later than twelve months from October 15, 1999 the Clean Air Air Program in consultation with the Clean Air Advisory Committee shall develop a plan, including incentives to encourage the regional public sector transit agencies to use buses that are classified as zero emission or cleaner emission vehicles on bus lines that originate or terminate in San Francisco and a plan to include incentives to encourage residents of San Francisco to purchase zero-emission vehicles or motor vehicles that comply with Administrative Code Section 85.7.

**Compensation:** None referenced.

**Sunset Date:** None referenced.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

|   |            |        |                                                                                                                                    |
|---|------------|--------|------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 10/15/2003 | VACANT | Must represent the general public and be from an environmental organization which has as a major focus advocating for cleaner air. |
| 2 | 10/15/2003 | VACANT | Must represent the general public and be from an environmental organization which has as a major focus advocating for cleaner air. |
| 3 | 10/15/2003 | VACANT | Must represent the general public and have significant expertise in clean air vehicles, equipment, or related technology.          |
| 4 | 10/15/2003 | VACANT | Must represent the general public and have significant expertise in clean air vehicles, equipment, or related technology.          |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Added by Ordinance 500-80, approved October 29, 1980; Administrative Code Section 5.54; Amended by Ordinance 248-85, approved May 23, 1985; Bylaws of the Advisory Council.

Contact: **Darrick Lam**

**Department of Aging and Adult Services
25 Van Ness Avenue, Suite 650
San Francisco, CA 94102**

(415) 864-6051

Qualifications: The Advisory Council is not to exceed twenty-two members (voting members), eleven of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: eleven members appointed by the Commission on the Aging. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two (2) year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: These are compensated positions (\$25 per meeting).

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
8	3/31/2003	Tsuyako Kitashima	5	Must be nominee of Supervisor McGoldrick.
9	3/31/2003	Leonard Ke	11	Must be nominee of Supervisor Sandoval.
10	3/31/2003	Roger Langford	6	Must be nominee of Supervisor Gonzalez.
11	3/31/2003	William Hollabaugh	8	Must be nominee of Supervisor Ammiano.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Danita Mathis**

**Drug Abuse Advisory Board**  
**1380 Howard Street Suite 2300**

**(415) 255-3521**

**Qualifications:** The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

**Reports:** The Advisory Board shall issue written recommendations regarding the funding of proposals for services received by the county's Drug Program Administrator.

**Compensation:** None

**Sunset Date:** None.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                           |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------|
| 1     | 10/1/2003     | VACANT               |           | Must represent law enforcement.                           |
| 12    | 10/1/2003     | Lavita Daniel        |           | Must represent the public at large or a service provider. |
| 13    | 10/1/2003     | Brian Haley          |           | Must represent the public at large.                       |
| 14    | 10/1/2003     | Georgia Creel        | 8         | Must represent the public at large.                       |
| 15    | 10/1/2003     | Stephanie Hughes     | 0         | Must represent the public at large.                       |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (-per Prop F. Election November 2002) and Ordinance 164-02

Contact:

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1
2
3
4
5
6
7

VACANT
VACANT
VACANT
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VACANT
VACANT
VACANT

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**Box 9000**

**Presidio Station**

**(415) 921-5858**

**San Francisco, CA 94129-0601**

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.

b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.

c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$3600 in any one year except the president who shall not receive such compensation in excess of \$5000 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | | |
|---|-----------|-------------------|---|--|
| 1 | 1/31/2003 | Joseph Blue | 2 | Represents public at large, District reaffirms Board appointee. |
| 2 | 1/31/2003 | Robert McDonnell | 8 | Represents public at large, District reaffirms Board appointee. |
| 3 | 1/31/2003 | Leah Shahum | 8 | Represents public at large, District reaffirms Board appointee. |
| 4 | 1/31/2003 | Maryanne Harrison | 2 | Represents public at large, District reaffirms Board appointee. |
| 5 | 1/31/2003 | Leland Yee | C | Must be member Board of Supervisors. District reaffirms appointment. |
| 6 | 1/31/2003 | Tom Ammiano | 9 | Must be member Board of Supervisors. District reaffirms appointment. |
| 7 | 1/31/2003 | Tony Hall | 7 | Must be member Board of Supervisors. District reaffirms appointment. |
| 8 | 1/31/2003 | Mark Leno | 8 | Must be member Board of Supervisors. District reaffirms appointment. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## GOLDEN GATE PARK STABLES WORKING GROUP

Authority: Added by Res. No. 633-01, approved on 8/10/01. Amended via Res. No. 775-01, approved on 10/19/01.

Contact:

**Recreation and Park**

**McLaren Lodge**

**(415) 666-7064**

**San Francisco, CA 94117**

Qualifications: The Golden Gate Park Stables Working Group consists of a total of six members, all of whom are appointed by the Board of Supervisors. The Working Group will be comprised of the following members as follows: one (1) person who currently boards a horse at the Golden Gate Park stables; one (1) licensed veterinarian who specializes in the medical treatment of horses; one (1) person with equestrian competition experience or one (1) person with equestrian riding teaching experience; one (1) member who has a background in and experience with boarding horses and/or managing a boarding facility; one (1) representative of the Recreation and Park Department; and one (1) member that is a licensed professional engineer with experience in the construction and/or rehabilitation of horse stables.

The Working Group shall meet on a regular and consistent basis in order to evaluate possible funding opportunities for capital improvement needs at the Golden Gate Park stables, and shall evaluate the most efficient and effective manner to repair and improve the stables. Construction of a new facility or the rehabilitation of the existing facility will be of major concern to the Working Group.

Reports: This Working Group shall report any of its findings, concerns or recommendations to the Recreation and Park Commission and to the Board of Supervisors.

Sunset Date: The working group will sunset its operations 18 months after its first meeting.

Compensation: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must currently board a horse at the Golden Gate Park stables.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Alex Manak**

(415) 554-6920

Public Works

City Hall, Room 348

San Francisco, CA 94103

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;
(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;
(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | |
|----|--------|---|
| 1 | VACANT | Must be member of the Board of Supervisors. |
| 2 | VACANT | Must represent the Youth Court. |
| 3 | VACANT | Must represent Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion. |
| 6 | VACANT | Must represent small businesses operating in San Francisco. |
| 7 | VACANT | Must represent large businesses operating in San Francisco. |
| 14 | VACANT | Non-voting member, must represent neighborhood organization. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Added by Ordinance 443-86, approved on 11/13/86; Amended by Ordinance 164-92, approved 6/10/92; Amended by Ordinance No. 42-00, approved 3/24/00, Health Code Section 1103 - 1103.3.

Contact: Sue Cone

Health BEHM

1390 Market Street, Room 210

(415) 252-3800

Qualifications: The Hazardous Materials Advisory Committee consists of fourteen members, all of whom are appointed by the Board of Supervisors. The members are comprised of the following: one representative from small business; one representatives from industry; one toxicologist; one epidemiologist; one health educator; one representative from neighborhood associations; two representatives from environmental organizations; one representative from labor; one representative from public interest organizations; one representative from the San Francisco Fire Department; one representative from the Public Utilities Commission who is responsible for administration of City's Industrial Waste Ordinance; one representative nominated by the Mayor; and one open slot.

The Director of Health shall attend all meetings of the Advisory Committee.

The Advisory Committee shall have the power and duty to:

- (a) Set up subcommittees as necessary;
- (b) Review and comment on departmental plans and make recommendations to the Director of Health and Health Commission, on the topics outlined in Section 1103.2 of the Health Code;
- (c) Advise the Director of Health on ways to coordinate the actions of the City and County of San Francisco with all state and federal laws and agencies regulating hazardous materials;
- (d) Monitor, survey and maintain information regarding the number of applications for hazardous materials certificates of registration and permits to operate a hazardous materials storage facility not acted upon and the length of time they have been outstanding;

Reports: e) Submit annual written reports to the Health Commission and to the Board of Supervisors. The Director of Health shall regularly advise the Health Commission regarding activities and other matters related to this Article. The Director of Health shall submit monthly reports to the Advisory Committee providing information on certified unified program agency activities pursuant to Section 1103.3(b).

Sunset Date: None

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
3	7/1/2003	VACANT	Must represent Fire Department.
6	7/1/2003	VACANT	Must be health educator.
8	7/1/2003	VACANT	Must represent neighborhood organization.
9	7/1/2003	VACANT	Must be nominated by Mayor.
12	7/1/2003	VACANT	Must represent labor.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**568 Howard St., 4th Floor
(415) 547-7818
San Francisco, CA 94105**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|-----------------------|--|
| 2 | 1/15/2003 | VACANT | Must be nominee of Hospital Council of No. CA. |
| 3 | 1/15/2003 | Anthony Wagner | Must be Senior Manager of San Francisco General Hospital. |
| 4 | 1/15/2003 | Jack Fries | Must be Senior Manager of St. Luke's Hospital. |
| 5 | 1/15/2003 | John Gressman | Must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization. |
| 7 | 1/15/2003 | Randall Low | Must be physician, and nominee of SF Medical Society, or any successor organization. |
| 8 | 1/15/2003 | Robert Lull | Must be physician, and nominee of SF Medical Society, or any successor organization. |
| 9 | 1/15/2003 | Dale Butler | Must be nominee of SF Labor Council, or any successor organization. |
| 12 | 1/15/2003 | Steve Fields | Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee. |
| 14 | 1/15/2003 | VACANT | Must be nominee of SF Pharmacy Leadership Group, or any successor organization. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996. Charter Section 12.200.

Contact:

**1145 Market Street**

**Room 300**

**(415) 554-1700**

**San Francisco, CA 94102**

**Qualifications:** The Health Advisory Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by an member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.

Reports: None specified

Sunset Date: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

**1 2/23/2002**

**VACANT**

Must be member of Board of Supervisors to be appointed by the President of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

HOMELESS SENIOR TASK FORCE

Authority: Added by Resolution No. 682-02.

Contact:

Qualifications: The Homeless Senior Task Force consists of a total of twelve (12) members, eight of whom are appointed by the Board of Supervisors as follows: three (3) of whom shall be a senior who is currently homeless or marginally housed; one (1) of whom shall be a person who has extensive experience providing direct services to homeless seniors; one (1) of whom shall be a person who is familiar with disability issues; one (1) of whom shall be a person who has expertise in transitional housing especially shelter operations; and two (2) who have expertise in the development of permanent affordable housing.

The other members are comprised of the following:

1 member appointed by the Director of the Department of Human Services;

1 member appointed by the Director of the Department of Public Health;

1 member appointed by the Director of the Department of Aging and Adult Services;

1 member appointed by the Mayor.

The Homeless Task Force shall assess existing emergency services and shelters, and transitional and permanent housing options for homeless seniors, develop policy recommendations for the Board of Supervisors to address deficiencies in the current system, and develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters. The Homeless Senior Task Force shall also review the status of implementation of the Continuum of Care plan 2001-2006, and make recommendations to the Local Homeless Coordinating Board regarding homeless senior services and shall be responsible for identifying new City resources to go towards homeless senior services.

Sunset Date: The Homeless Senior Task Force shall be convened immediately and should meet regularly for a period of 8 months.

Compensation: None referenced.

Reports: Develop specific proposals for adoption by departments for the Fiscal Year 2033-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be a senior who is currently homeless or marginally housed. |
| 2 | | VACANT | Must be a senior who is currently homeless or marginally housed. |
| 3 | | VACANT | Must be a senior who is currently homeless or marginally housed. |
| 4 | | VACANT | Must have extensive experience providing direct services to homeless seniors. |
| 5 | | VACANT | Must be familiar with disability issues. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | |
|---|--------|--|
| 6 | VACANT | Must have expertise in transitional housing especially shelter operations. |
| 7 | VACANT | Must have expertise in the development of permanent affordable housing. |
| 8 | VACANT | Must have expertise in the development of permanent affordable housing. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Dang Pham**

**Immigrant Rights Commission  
City Hall, Room 362  
San Francisco, CA 94102**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
4	6/6/2003	<b>VACANT</b>	Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
6	6/6/2003	<b>Emi Gusukuma</b>	7 Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, 2-year term ending June 6, 2001.
7	6/6/2003	<b>Hugh Wang</b>	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco .

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

8	6/6/2003	Phu Nguyen	10	Must be an immigrant to the United States who are appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
10	6/6/2003	Joseph Nwadibia	0	Must be an immigrant to the United States who are appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
11	6/6/2003	Juan Berumen	9	Must be an immigrant to the United States who are appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
13	6/6/2003	Diana Lau		

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Contact: **Donna Calame**
(415) 243-4477

939 Market St., Ste 550
San Francisco, CA 94103

Qualifications: The In Home Supportive Services Public Authority consists of eleven members. Members are appointed by the IHSS Public Authority's governing body based on recommendations from certain City Commissions and the Mayor's Disability Council as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

The In Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Members may not serve more than nine consecutive years on this Authority.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 6/9/1998 | VACANT | Consumer over 60, rep organizations advocates for aging w/disabilities. |
| 2 | 6/9/1998 | VACANT | Consumer 18-60, rep organizations advocates youth people w/disab. |
| 3 | 6/9/1998 | VACANT | Consumer at-large over age of 60. |
| 4 | 6/9/1998 | VACANT | Worker who provides personal assistance services to a consumer. |
| 5 | 6/9/1998 | VACANT | Consumer at-large between the ages of 18 and 60. |
| 6 | 6/9/1998 | VACANT | Member of Social Services Comm., recommended by Commission. |
| 7 | 6/9/1998 | VACANT | Member Commission on the Aging recommended by Commission. |
| 8 | 6/9/1998 | VACANT | Member Health Commission recommended by Commission. |
| 9 | 6/9/1998 | VACANT | Member Mayor's Disability Council recommended by Council. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | |
|----|----------|--------|--|
| 10 | 6/9/1998 | VACANT | Consumer over 60, rep organizationsadvocates for aging w/disabilities. |
| 11 | 6/9/1998 | VACANT | Consumer 18-60, rep organizations advocates young people w/disab. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE

Authority: Res. No. 0271-00

Contact: **Julie Brennan**

**(415) 557-6431**

**Human Services**

**170 Otis Street**

**San Francisco, CA 94103**

**Qualifications:** The Joint Board of Education/Board of Supervisors Digital Divide Task Force consists of 18 members. The Board of Supervisors appoints five members as follows: two (2) representatives from the Board of Supervisors appointed by the Board of Supervisors; two (2) representatives from associations of private sector technology companies; and one (1) representative from a private not for profit organization that is working to ameliorate the digital divide problem.

The composition of the other thirteen (13) members are as follows: one (1) representative from the Dept. of Telecommunications and Information Services appointed by the Dept. of Telecommunications and Information Services; one (1) representative from the Mayor's Office appointed by the Mayor's Office of Housing; one (1) representative from the Department of Children, Youth and Their Families appointed by the Department of Children, Youth and Their Families; one (1) representative from the Mayor's Office of Community Development appointed by the Mayor's Office of Community Development; one (1) representative from the Department of Human Services appointed by the Department of Human Services; one (1) representative from the San Francisco Housing Authority appointed by the San Francisco Housing Authority; one (1) representative of the SF Board of Education appointed by the SF Board of Education; one (1) representative from the office of the Superintendent of the San Francisco Unified School District appointed by the Superintendent of the SF Unified School District; one (1) representative from the Information Technology Systems Department of the SF Unified School District appointed by the Information Technology Systems Department of the SF Unified School District; (one) 1 representative from the Financial Office of the San Francisco Board of Education's appointed by the Financial Office of the SF Board of Education; (one) 1 representative from the Curriculum Instruction Professional Development Department of the San Francisco Unified School District appointed by the Curriculum Instruction and Professional Development Department of the SF Unified School District; one (1) representative from a private not for profit organization that is working to ameliorate the digital divide problem appointed by the Board of Supervisors n association of private sector technology companies appointed by the Board of Education; and one (1) representative from a private not for profit organization that is working to ameliorate the digital divide problem appointed by the Board of Education.

The Task Force will work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families. The task force will collect and study data, survey public and private sector programs, monitor federal and state policies and programs, and develop proposals for local policies and programs that would guarantee greater access to the tools of the digital economy. The Task Force shall report to the Joint School Board/Board of Supervisors Committee of the Board of Supervisors and the SF Board of Education at least every six months.

The Department of Human Services shall provide staff support for the Task Force.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

Sunset Clause: The Task Force shall expire two years from the date of enactment unless a majority of the members of the Board of Education vote otherwise.

Compensation: None stated.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                               |
|-------|---------------|----------------------|---------------------------------------------------------|
| 1     | 4/14/2002     | VACANT               | Must be a representative from the Board of Supervisors. |
| 2     | 4/14/2002     | VACANT               | Must be a representative from the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

JUVENILE JUSTICE ADVISORY COMMITTEE

Authority: Resolution No. 656-01, approved on 8/24/01. Amended by Resolution 660-02, approved on 10/3/02.

Contact:

Qualifications: The Juvenile Justice Advisory Committee consists of a total of three members appointed by the Board of Supervisors. The composition of the members are as follows: One member with at least ten years of experience working with at-risk youth; one member with an advanced degree in law, criminal justice, public administration, social work, or related field, and at least five years experience working as a juvenile justice consultant or administrator; and one member with an advanced degree in law, criminal justice, public administration, social work, or related field, and experience in working with young, at-risk women of color. The members shall not be employees of the Juvenile Probation Department or currently serve on the Juvenile Probation Commission, Juvenile Justice Commission, or Delinquency Prevention Commission. The members or their employers shall not during the existence of the Committee apply for or accept any contract with the City and County of San Francisco relating to juvenile justice issues.

The Juvenile Justice Advisory Committee will review and make recommendations to the Board on possible legislative and budgetary actions relating to the juvenile justice system regarding:

1. The appropriate use of detention and community based services.
2. The allocation of city, state and federal funding to implement successfully the City's Juvenile Justice Action Plan.
3. The cultural competence of San Francisco's Juvenile Justice system.
4. Program and systems design changes that improve the cost-effectiveness, coordination of services and programs, and quality of care.
5. The full implementation of the Community Assessment, Referral and Intake Division by the Probation Department.
6. The possible reorganization of services provided for juveniles by all of the various Boards, Commissions, Committees, and advisory bodies that participate in the City's juvenile justice system.
7. Any other matter relating to juvenile justice referred to it by the Board.

Reports: The JJAC will review and make recommendations to the Board of Supervisors on possible legislative and budgetary actions regarding a wide array of issues affecting young people involved in the juvenile justice system.

Sunset Date: The Committee shall expire on March 1, 2003, unless its powers are renewed by the Board.

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 3/1/2003 | Ntanya Lee | Must have at least ten years experience working with at-risk youth. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | |
|---|----------|------------------|--|
| 2 | 3/1/2003 | Riva Enteen | Must have an advance degree in law, criminal justice, public administration, social work or related field, and at least five years experience working as a juvenile justice consultant or administrator. |
| 3 | 3/1/2003 | G. Whitney Leigh | Must have an advance degree in law, criminal justice, public administration, social work, or related field, and experience in working with young. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program**  
**1390 Market Street Suite 230**

**Qualifications:** The Lead Hazard Reduction Citizens Advisory Committee consists of twenty members appointed by the Board of Supervisors as follows: one representative from affordable housing developers; one representative from the Bureau of Building Inspections; two representatives of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office; one representative from a public interest organization; two representatives of residential owners; three representatives for tenant organizations; one testing expert; one abatement expert; one financial expert; one parent; one representative from the United States Environmental Protection Agency\*; one representative from CAL/OSHA\*; and one representative from the San Francisco Housing Authority\*.

\*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

**Report:** The Advisory Committee shall submit a report to the Board of Supervisors annually. The report shall at a minimum include recommendations as outline in Ordinance No. 376-92, Section 1608.

**Sunset:** None.

**Compensation:** None.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	6/25/2001	VACANT		Must be an affordable housing developer.
2	12/22/2003	Marvin Ruiz	W	Must represent the Bureau of Bldg. Inspection, DPW or designee.
5	12/22/2003	VACANT		Must represent child care.
6	12/22/2003	Linda Salas	5	Must represent Mayor's Office - Housing/Community Development.
8	12/22/2003	Neil Gendel	0	Must represent a public interest organization.
13	12/22/2003	Nicholas Pagoulatos	6	Must represent tenant organization.
14	12/22/2003	VACANT		Must be lead testing expert.
16	12/22/2003	VACANT		Must be financial expert.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

19	12/22/2003	VACANT	Must rep. US Environmental Protection Agency. EX-OFFICIO member.
20	12/22/2003	VACANT	Must represent CAL/OSHA. EX-OFFICIO member.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program
1390 Market Street Suite 230**

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The Advisory Committee shall recommend to the Board of Supervisors a range of options for a lead hazard reduction program for residential dwelling units and provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provisions when they become effective. The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 8/20/2003 | Rebecca Dandois | W | Must have expertise in childcare. For the unexpired portion of a 4-year term. |
| 2 | 8/20/2003 | Cheryl Magid | 4 | Must have expertise in childcare. For the unexpired portion of a 4-year term. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | | |
|----|-----------|-------------------------|---|--|
| 3 | 8/20/2003 | Maria Guadalupe Arreola | 0 | Must represent a tenant organization. Unexpired portion of a four-year term. |
| 5 | 8/20/2003 | Joy Rivera-Olson | 5 | Must represent the Department of Human Services. |
| 6 | 8/20/2003 | VACANT | | Must represent the Housing Authority. |
| 8 | 8/20/2003 | VACANT | | Must represent the Recreation and Park Department. |
| 12 | 8/20/2003 | VACANT | | Must have expertise in affordable housing. |
| 13 | 8/20/2003 | Dennis Lawlor | 2 | Must have expertise in building. |
| 20 | 8/20/2003 | Akua Jackson | W | Must have expertise in neighborhood concerns. Unexpired portion of a four-year term. |
| 21 | 8/20/2003 | VACANT | | Must have expertise in non-profit clinics. |
| 22 | 8/20/2003 | Neil Gendel | 0 | Must represent public interest organization. New four-year term. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Contact: **Rebecca Elliot**  
**(408) 829-2946**

**P. O. Box 54216**  
**San Jose, CA 95154-4216**

Qualifications: The League of California Cities-Peninsula Division has a total of 190 members, one of whom is a member of the Board of Supervisors appointed by the Board of Supervisors. The composition of the other members are stated in the League By-Laws.

The purposes of this corporation shall be the promotion of the general welfare of the cities of this state and the general improvement and facilitation of every branch of municipal government and administration by the means stated in the League By-Laws.

Reports: The publication and circulation of an official magazine, or magazines, and other publications or special reports on municipal government and administration of interest to cities.

Sunset Clause: None

Compensation: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

1

Current Seat Holder:

**VACANT**

District:

Must be a member of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact:

Mayor's Office of Homelessness
25 Van Ness Avenue, Suite 750
San Francisco, CA 94102

(415) 252-3136

Qualifications: The Local Homeless Coordinating Board consists of thirty-four voting members.

The Board of Supervisors appoints eleven voting members which consists of the following: two from homeless or formerly homeless population; two from area of Advocacy; three service providers; one from the Business community; one from Education and Training; one representing a Foundation; one representing labor.

The Mayor appoints seventeen voting members which consists of the following: three from homeless or formerly homeless population; two from area of Advocacy; two service providers; one from the Business community; two from Education and Training; five from activist in neighborhood/communities; one representing non-profit housing; one representing the Criminal Justice System.

The following departments shall make one appointment each: Public Health, Health Services, Mayor's Office of Homelessness, Mayor's Office of Community Development, Mayor's Office of Children, Youth and Family Services; Commission the Aging.

Members serving on the Board are limited to two consecutive terms.

The Local Homeless Coordinating Board shall make recommendations concerning matters related to homeless programs and policies.

Report: None

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|--------------------------------|-----------|---|
| 1 | 5/15/2003 | Diane Burke | 0 | Must represent homeless or formerly homeless. (Members are limited to two consecutive terms.) |
| 2 | 5/15/2003 | John Wilson | 10 | Must represent homeless or formerly homeless.(Members are limited to two consecutive terms.) |
| 3 | 5/15/2003 | Joyce Miller | | Must represent area of advocacy.(Members are limited to two consecutive terms.) |
| 5 | 5/15/2003 | Janine Charise Grantham | 0 | Must be a service provider.(Members are limited to two consecutive terms.) |
| 7 | 5/15/2003 | Bob Nelson | 9 | Must be a service provider.(Members are limited to two consecutive terms.) |
| 11 | 5/15/2002 | VACANT | | Must represent Labor.(Members are limited to two consecutive terms.) |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838. MCAHB By Laws; Health and Safety Code Section 321.7;
Board of Supervisors' Resolution No. 664-82.

Contact: **Lorelei Patricio**

Health-Children, Youth & Families Services

680 - 8th Street, Suite 230

(415) 554-9611

San Francisco, CA 94103

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:
18 8/31/2001

Current Seat Holder:
VACANT

District:
Must be parent.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact: **Mayor's Criminal Justice Council**  
**City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                  |
|-------|---------------|----------------------|--------------------------------------------|
| 5     |               | VACANT               | Must be member of the Board of Supervisors |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103

(415) 255-3473

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Sunset Date: None referenced.

Compensation: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 11 | 1/31/2003 | Andrea Leung | 1 | Must represent public interest appointed by District 8 Supervisor. |
| 12 | 1/31/2003 | Dennis Yun | 11 | Must be consumer. |
| 16 | 1/31/2003 | Dorothy Shaffer | 5 | Must be family member. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | | |
|----|-----------|--------------|---|---|
| 17 | 1/31/2003 | Aaron Peskin | 3 | Must be a member of the Board of Supervisors. |
|----|-----------|--------------|---|---|

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY BOARD)

Authority: United States Code Section 7.1, Government Code Section 66500 et seq.

Contact: **Linda Walls**

**Metropolitan Transportation Co**

**101 - 8th Street**

**(510) 464-7700**

**Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

2/9/2003

**Tom Ammiano**

Must be a member of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Debbie Sibbring**

Metropolitan Transportation Co

101 - 8th Street

(510) 464-7700

Oakland, CA 94607-

Qualifications: The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma--the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

|   |          |             |   |                                                                     |
|---|----------|-------------|---|---------------------------------------------------------------------|
| 1 | 2/9/2003 | Tom Ammiano | 9 | Must be member of BOS, can serve to end of term per Board approval. |
|---|----------|-------------|---|---------------------------------------------------------------------|

~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

Public Transportation Commission

401 Van Ness Ave Room 334

(415) 923-6389

San Francisco, CA 94115

Qualifications: The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

3	3/1/2003	Michael Kasolas	0	At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. The initial term for this seat is three years. All future terms are for 4 years.
4	3/1/2003	Enid Lim		At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. The initial term for this seat is 3 years. All future terms are for 4 years.
5	3/1/2001	VACANT		At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. The initial term for this seat is 1 year. All future terms are for 4 years.

~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Vincent Dunlap**  
**(415) 554-6873**

**401 Van Ness Room 334**  
**San Francisco, CA 94102**

**Qualifications:** The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------|---------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2003      | VACANT               | Must be a nominee of District 1 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 3     | 7/1/2003      | VACANT               | Must be a nominee of District 3 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 4     | 7/1/2003      | VACANT               | Must be a nominee of District 4 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

5      7/1/2003      VACANT

Must be a nominee of District 5 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.

9      7/1/2002      VACANT

Must be a nominee of District 1 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Contact: **Dan Farr**

**136 Bradford Street
San Francisco, CA 94110-5704**

Qualifications: The North Coastal Counties Supervisors Association membership shall be supervisors holding office in the member counties. Membership is limited to County Supervisors only. The member counties for this Association are: Del Norte, Humboldt, Mendocino, Sonoma, Marin, Lake, Napa, and San Francisco.

The purpose and objective of this Association are to promote increased interest in the problems of local government among the members of the Association, to encourage study and recommendations on county problems of a regional nature, to broaden the knowledge of county officials through the exchange of ideas, and to increase the efficiency of county government through this broader approach.

Report: None

Sunset: None

Compensation: \$100 per Day, \$50 per half day

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 12/31/2002 | VACANT | Must be Member of the Board of Supervisors. |

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**San Francisco, CA 94115**

**Qualifications:** The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

Compensation: None referenced.

Sunset Clause: None.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be a representative appointed by the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq.

Contact: **Svetlana Karasyova**

Recreation and Park

McLaren Lodge 501 Stanyan St.

(415) 831-2791

San Francisco, CA 94117

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members, twenty-two of whom shall be appointed by the members of the Board of Supervisors with one member appointed by each Supervisor from his or her supervisorial district and approved by the Board of Supervisors. In addition, a second member shall be appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 2 | 2/1/2003 | Gloria Vasquez | 9 | Must be nominee of Supervisor Ammiano from District 9. Serving the remainder of a two-year term. |
| 4 | 2/1/2003 | Nancy Wuerfel | 4 | Must be nominee of Supervisor Ma from district 4. Unexpired portion of a two-year term. |
| 6 | 2/1/2003 | Mark Buell | 2 | Must be nominee of Supervisor Newsom from district 2. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | | |
|----|----------|------------------|----|---|
| 8 | 2/1/2003 | Marybeth Wallace | 8 | Must be nominee of Supervisor Leno from district 8. |
| 10 | 2/1/2003 | Michael Casazza | 7 | Must be nominee of Supervisor Hall from district 7. |
| 12 | 2/1/2003 | Franco Mancini | 10 | Must be nominee of Supervisor Maxwell from district 10. |
| 14 | 2/1/2003 | Laura Bowlby | 1 | Must be nominee of Supervisor McGoldrick from District 1. |
| 16 | 2/1/2003 | Jonce Levy | 3 | Must be nominee of Supervisor Peskin from district 3. |
| 17 | 2/1/2003 | Nino Parker | 0 | Must be nominee of Supervisor Daly from list of organizations |
| 22 | 2/1/2003 | Nancy Barber | 0 | Must be nominee of Supervisor Sandoval from district 11. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact:

**Transportation Authority**  
**100 Van Ness Avenue, 25th Flr.**  
**San Francisco, CA 94102**

**(415) 522-4800**

**Qualifications:** The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambience; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

**Report:** The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                            |
|-------|---------------|----------------------|----------------------------------------------------------------------|
| 1     | 7/7/2003      | VACANT               | Must be a representative from pedestrian safety organizations.       |
| 3     | 7/7/2003      | VACANT               | Must be a representative from pedestrian safety organizations.       |
| 5     | 7/7/2003      | VACANT               | Must be a representative from senior or disability organizations.    |
| 7     | 7/7/2003      | VACANT               | Must be a representative from transit or environmental organization. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

|    |          |        |                                                           |
|----|----------|--------|-----------------------------------------------------------|
| 9  | 7/7/2003 | VACANT | Must be a presentative from a public health organization. |
| 11 | 7/7/2003 | VACANT | Must represent the public at-large.                       |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

PORT COMMISSION

Authority: Charter Section 3.580

Contact: **Douglas Wong**

(415) 274-0400

**Port of San Francisco
Pier One**

San Francisco, CA 94111

Qualifications: The Port Commission consists of five voting members appointed by the Mayor. The appointments are subject to confirmation by the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

Report: None

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 5/1/2002 | VACANT | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 2 | 5/1/2002 | VACANT | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 4 | 5/1/2000 | VACANT | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 5 | 5/1/2002 | VACANT | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

~~~~ ~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## POTRERO POWER PLANT ADVISORY TASK FORCE

Authority: Created by Resolution No. 362-99. Amended by Resolution No. 564-99. Amended by Resolution No. 1055-00. Amended by Resolution No. 139-01. Amended by resolution 366-01. Amended by Resolution 879-01. Amended by Resolution 733-02.

Contact: **Jill Lerner**  
**(415) 554-4851**

**City Hall, Room 352**  
**San Francisco, CA 94102**

Qualifications: The Potrero Power Plant Advisory Task Force consists of sixteen (16) members, ten (10) members (including one Board member) who shall be appointed by the President of the Board of Supervisors and one appointed by the full Board of Supervisors.

The composition of the members are as follows: one member who is a City official representing Supervisorial District 10 appointed by the Board of Supervisors; one member of the Board of Supervisors appointed by the President of the Board of Supervisors; seven voting members who are residents of Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors; one voting member who is a resident of the Mission Bay area; and one voting member who is a resident of Bayview Hunters Point appointed by the President of the Board of Supervisors. All City officials are non-voting members and shall serve as an advisory role to the Task Force.

The composition of the other members are as follows: the Mayor of San Francisco or his or her designee; the head of the Department of Public Health or his or her designee; the head of the San Francisco Labor Council or his or her designee; a representative of the Southeast Alliance for Environmental Justice; and a representative of the Public Utilities Commission selected by the General Manager of the Public Utilities Commission.

The Potrero Power Plant Advisory Task Force's responsibilities include providing input to the City and County of San Francisco regarding the sale, operation, and maintenance of the Potrero Power Plant. They shall provide the City with input on 1) issues which adversely affect the surrounding neighborhood such as noise, construction, and harmful emissions, 2) power plant workers' safety issues, and 3) any other issues deemed appropriate by the Task Force.

Sunset Date: November 1, 2003.

Compensation: None referenced.

Reports: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                    |
|-------|---------------|----------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/1/2003     | <b>Karen Pierce</b>  | 10        | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 2     | 11/1/2003     | <b>John Borg</b>     | 10        | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

|    |           |                   |    |                                                                                                                                    |
|----|-----------|-------------------|----|------------------------------------------------------------------------------------------------------------------------------------|
| 3  | 11/1/2003 | Joe Boss          | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 4  | 11/1/2003 | Phillip DeAndrade | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 5  | 11/1/2003 | Babette Drefke    | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 6  | 11/1/2003 | Steve Moss        | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 7  | 11/1/2003 | Richard Millett   | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 8  | 11/1/2003 | VACANT            |    | Must be a member of the San Francisco Board of Supervisors. (non-voting)                                                           |
| 9  | 11/1/2003 | Karen Pierce      | 10 | Must be a city official who represents Supervisorial District 10.                                                                  |
| 10 | 11/1/2003 | VACANT            |    | Must be a resident of the Mission Bay area appointed by the President of the Board of Supervisors.                                 |
| 11 | 11/1/2003 | VACANT            |    | Must be a resident of Bayview Hunters Point appointed by the President of the Board of Supervisors.                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)

Contact:

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of 7 total members, 2 appointed by the Board of Supervisors; 2 by the Mayor; 1 member by the Controller; and 1 member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than 2 consecutive terms. Upon their initial appointment, 3 members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by Ordinance by the Board of Supervisors.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

2

VACANT

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

**Redevelopment Agency**

**770 Golden Gate Ave**

**(415) 749-2400**

**San Francisco, CA 94102**

**Qualifications:** The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

**Reports:** The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

**Compensation:** Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

**Sunset Date:** None referenced.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | |
|---|----------|-----------------|--|
| 3 | 9/3/2003 | Darshan Singh | Must be appointed by the Mayor, confirmed by Board of Supervisors. |
| 5 | 9/3/2003 | Michelle Sexton | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Contact: **Ellen Falcinelli**  
**(415) 956-3491**

**Pier 39, Suite Q5**  
**San Francisco, CA 94133**

**Qualifications:** The Redwood Empire Association's membership is comprised of one member of the Board of Supervisors appointed by the Board of Supervisors.

The Association membership is comprised of all of the supervisors of the California Redwood Empire counties and all of the commissioners of Josephine County, Oregon, mayors and council members of the Association member cities, all the Directors of the Golden Gate Bridge, Caltrans District Directors 1 and 4; all Redwood Empire Association Board of Director members, and all past presidents of the Association shall be members of the Association by virtue of their past presidencies. All county taxpayers in the Redwood Empire counties are eligible for membership in the Association. All dues and subscription-paying individual taxpayers of business entities shall be voting members of the Association. A business entity member shall have one vote in Association affairs unless otherwise specifically provided. Honorary members may be elected by the Board of Directors.

The composition of the Board of Directors members are as follows: (a) Nine members that are comprised of one Supervisor from each of the California counties in the Association and one Commissioner from Josephine County, Oregon, each to be selected by their respective board or county commission annually; (b) two Directors from the Golden Gate Bridge, Highway and Transportation District to be selected annually by their Board of Directors; (c) twenty four Board members at-large to be elected by mail ballot of the members, election by the majority of the ballots returned, to serve for two year terms with a maximum of three consecutive terms; (d) seven members consisting of the President; (e) four Vice Presidents and the Treasurer of the Association and the President of the North Coastal Counties Supervisors Association or their designated representative; (e) one member that is the Marketing Committee Chair; (f) the several past Presidents of the Association and former County Supervisors who were also members of the Board of Directors as a result of their Supervisor's position shall be eligible to serve as members of the Board of Directors; (g) the Executive Director, the Attorney, all Past Presidents who decline to serve on the Board of Directors. At-large Directors who have served their terms and committee members who are not members of the Board of Directors shall be ex-officio members of the Board of Directors; and (h) all members of the current Executive Board.

The Redwood Empire Association (REA) is a non-profit organization dedicated to progress and prosperity in the magnificent region that stretches 450 miles from San Francisco to Grants Pass, Oregon. The Redwood Empire consists of eight California counties: San Francisco, Marin, Sonoma, Napa, Lake, Mendocino, Humboldt, Del Norte, and Josephine, Oregon. For over 78 years, REA has helped attract visitors to San Francisco, historic rural towns, rugged coastlines, majestic redwood forests, premium wine country, and scenic lakes and streams. The Association promotes tourism in the region to the traveling public for the benefit of its members; influences and enhances the economic well-being of the Redwood Empire by fostering greater appreciation of the natural, historical, cultural and recreational resources; and instills a cooperative spirit between public and private sectors, and encourages conservation and preservation of the scenic splendor for the enjoyment of present and future generations.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

Reports: None referenced.

Compensation: None

Sunset Date: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be a member of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**
(415) 252-3167

25 Van Ness Ave. #700
San Francisco, CA 94102

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$415 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 1/2/2003 | VACANT | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 4 | 1/2/2003 | VACANT | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## RETIREMENT BOARD

Authority: Charter Section 12.100

Contact: **Clare Murphy**

**(415) 554-1500**

**Retirement System**

**30 Van Ness Avenue, Suite 3000**

**San Francisco, CA 94102**

**Qualifications:** The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such funds as may be established.

Sunset Date: None

Reports: None referenced.

Compensation: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:  
1 1/8/2003

Current Seat Holder:  
**Jake McGoldrick**

District:

Must be Member of the Board of Supervisors appointed by the President of the Board.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

SAFE HAVEN FOR NEWBORNS TASK FORCE

Authority: Established by Resolution No. 615-02.

Contact:

Qualifications: The Safe Haven for Newborns Task Force consists of a total of eleven members (11), one of whom is appointed by the Board of Supervisors and is a representative from the community with expertise in the area of domestic violence.

The other members consist of the following: one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department; the Department of Children Youth and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department. The term shall be for one year sunsetting October 1, 2003.

The Task Force is charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns and to educate the citizens of San Francisco on the Safe Haven legislation.

Sunset Date: October 1, 2003.

Reports: The Task Force shall report within six months of the establishment of this Task Force its findings, concerns, and recommendations to the Board of Supervisors.

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	10/1/2003	VACANT	One (1) representative from the community with expertise in the area of domestic violence to be appointed by the Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: San Francisco Airport Improvement By-Laws.

Contact: **David Wilson**

**820 Laguna Street**

**Apartment #G**

**(415) 876-2217**

**San Francisco, CA 94102**

Qualifications: The San Francisco Airport Improvement Corporation consists of three voting members. No person shall be eligible to serve as a member of the Board of Directors of the Corporation except an individual who has been approved for membership by the Board of Supervisors of the City and County of San Francisco.

Report: None

Sunset Date: None

Compensation: Unknown

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

3

VACANT

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

**Qualifications:** The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

**Reports:** None Referenced

**Compensation:** None Referenced

**Sunset Date:** None Referenced

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                           |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------|
| 1     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 3     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 4     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 5     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02)

Contact: **Judy Gough**

(415) 750-3669

Fine Arts Museums of San Francisco

233 Post Street 6th Floor

San Francisco, CA 94108

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of nine voting members appointed as follows:

The Board of Supervisors shall make 2 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco.

The Mayor shall make 2 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative) and; 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative).

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 4 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 4 members of the Committee consist of Board members of the Society.

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors and Fine Arts Museums Board regarding the following topics:

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco Museum and Historical Society.
3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).
4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

5. Sources of potential financial support for the Society.
6. The potential merger of the City's historical collections with the Society's Collection.
7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

Reports: The committee shall submit to the Board of Supervisors and to the Fine Arts Museums Board a written report by March 31, 2003 and then by March 1st of each subsequent year.

Sunset Clause: The operations of the Committee shall expire on June 1, 2005 unless otherwise amended by the Board of Supervisors.

Compensation: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 12/16/2003 | Susan Stryker | 0 | Must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities with San Francisco. |
| 2 | 12/16/2003 | Melissa Szeto | 1 | Must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities with San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## SKATING ADVISORY COMMITTEE

Authority: Part I, Chapter 5 Administrative Code, Article XXI, Secs. 5.210 to 5.212

Contact: **Tom Ammiano**

**Board of Supervisors**

**City Hall, Room 244**

**(415) 554-5184**

**Qualifications:** The Skating Advisory Committee consists of eleven (11) voting members appointed by the Board of Supervisors, representing the following categories: Three (3) representatives from skating organizations, one (1) representative from the skating industry, two (2) representatives from environmental organizations, three (3) at-large skaters, one (1) representative from a local organization that has expertise with pedestrian safety issues, one (1) representative from a local organization that has expertise with disability issues.

The Police Department, Department of Public Works, the Municipal Railway, the Department of City Planning and the Department of Parking and Traffic shall each provide a non-voting representative to attend Advisory Committee meetings. The Clerk of the Board shall invite the Golden Gate National recreation Area to send a non-voting representative to the Advisory Committee.

The Committee shall have the responsibility to develop a plan for skating-related improvements, develop a plan of outreach to the public to promote the safe sharing of public roadways, and to make recommendations to the Planning Commission as to amendments to the transportation element of the General Plan on issues related to skating.

**Reports:** None referenced

**Compensation:** None

**Sunset Date:** None referenced

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                           |
|-------|---------------|----------------------|-------------------------------------|
| 2     | 8/11/2003     | VACANT               | must represent skating organization |
| 4     | 3/27/2003     | VACANT               | must represent skating industry     |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003.

Compensation: None referenced.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 8/31/2003 | Suresh (Sam) Patel | | Must be an owner or manager of SRO Hotels. |
| 2 | 8/31/2003 | Kiran Patel | 1 | Must be an owner or manager of SRO Hotels. |
| 3 | 8/31/2003 | Wai Ching Kwan | 3 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 4 | 8/31/2003 | Amie Fishman | 9 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 5 | 8/31/2003 | Emanuel Smith, Jr. | 6 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 6 | 8/31/2003 | Deborah Raucher | W | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 7 | 8/31/2003 | Yi Chang Guo | 3 | Must be and SRO Tenant who represents a language minority group. |
| 8 | 8/31/2003 | Antoinetta Stadlman | 6 | Must be an SRO Tenant who shall represent SRO tenants at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-7724**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
4	4/27/2003	Marie Harrison	2	Must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4.
11	4/27/2003	Marjorie Ann Williams	10	Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE

Authority: Resolution No. 1127-99. Resolution No. 175-00.

Contact: **Jessica Ring**

(415) 554-4981

San Francisco, CA

Qualifications: The Sustainable Funding for School Arts and Music Task Force consists of twenty-two members, ten of whom are appointed by the Board of Supervisors as follows: one member who shall be the designated liason to the Board of Supervisors; one at-large member who shall be a student in the San Francisco Unified School District; one at-large member who shall be a parent of a student in the San Francisco Unified School District; two at-large members who shall be teachers in the San Francisco Unified School District; one at-large member representing the interests of the business community; one at-large member representing the interests of the philanthropic community; one at-large member representing a youth advocacy organization; and two at-large members representing an arts advocacy organization.

The remaining members shall be the Director of the Department of Children, Youth, and Families, the President of the San Francisco Parent Teacher Association, the San Francisco Special Projects Officer of the California State Parent Teacher Association, the Arts Administrator of the San Francisco Unified School District, the President of the United Educators of San Francisco, the Executive Director of the Arts Providers Alliance of San Francisco or their designated representatives. Additionally, 1 member shall be the designated representative of the San Francisco Unified School Board, 1 member shall be the designated representative of the Arts Education Funders' Collaborative, 1 member shall be the designated representative of the Small Business Commission, 1 member shall be the designated representative of the Chamber of Commerce, and 1 member who shall be the designated representative of the Youth Commission.

The Task Force was created to make policy recommendations to the Mayor and the Board of Supervisors regarding sustainable funding for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs. This Task Force is to issue an initial report to the Mayor and the Board of Supervisors by March 31, 2000, and that timelines for subsequent reports and timelines for the life of the Task Force shall be decided by the Mayor and the Board of Supervisors upon their receipt of the Task Force's initial report.

Reports: None referenced

Compensation: None

Sunset Date: None referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 11 | | VACANT | Member shall be the designated representative of the Small Business Commission. |
| 12 | | VACANT | Member shall be the designated representative of the Arts Education Funders' Collaborative. |
| 14 | | VACANT | Member shall be the President of the United Educators of San Francisco or his/her designated representative. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

SUTRO TOWER HEALTH AND SAFETY TASK FORCE

Authority: Resolution No. 1068-99

Contact: **Tom Ammiano**

Board of Supervisors

City Hall, Room 244

(415) 554-5184

Qualifications: The Sutro Tower Health and Safety Task Force consists of 28 members, (27 voting members) three of whom are appointed by the Board of Supervisors as follows: one member representing Sutro Tower tenants at large but who does not own or partially own Sutro Tower and two members representing Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities.

The Task Force was created as an advisory task force to focus on issues regarding Emergency Response and Follow Through, Fire Mitigation Efforts, Telecommunications Plan, Potential Long Term Health Risks From Exposure to Radiation, and Seismic Safety and Structural Integrity.

Reports: A comprehensive report to the Board of Supervisors detailing its progress after 6 months.

Sunset Clause: To be determined by Board of Supervisors two years after creation.

Compensation: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 7/14/2002 | VACANT | Represents Sutro Tower tenants at large but who does not own or partially own Sutro Tower. |
| 2 | 7/14/2002 | VACANT | Represents Sutro Tower tenant but who does not own or partially own Sutro Tower incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities. |
| 3 | 7/14/2002 | VACANT | Represents Sutro Tower tenant but who does not own or partially own Sutro Tower incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

**Telecommunications & Information Services**

**875 Stevenson 5th Floor**

**(415) 554-4196**

**San Francisco, CA 94102**

**Qualifications:** The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

**Reports:** Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

**Compensation:** Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                  |
|-------|---------------|----------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------|
| 4     | 7/1/2003      | Kimberlee Bogen      | 3         | Must be appointed by Mayor, confirmed by Board of Supervisors.                                                                   |
| 5     | 7/1/2003      | Sunil Daluvoy        | 8         | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the interests of consumers and the general public. |

~~~~~ ~~~~~


Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

TRANSBAY TERMINAL JOINT EXERCISE OF POWERS AGENCY

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Terminal Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

(415) 923-6389

Transbay Joint Powers Authority

401 Van Ness Ave Room 334

San Francisco, CA 94115

Qualifications: The Transbay Terminal Joint Exercise of Powers Agency consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Terminal Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA)) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1 VACANT

Must be appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## UNITED NATIONS PLAZA

Authority: Motion 01-140.

Contact:

Qualifications: The United Nations Plaza Working Group consists of a total of fifteen (15) members, eight of whom are appointed by the Board of Supervisors, one of whom shall be a member of the United Nations Association, one of whom shall be a member of the Market Street Association, one of whom shall be a residential tenant in the proximity of United Nations Plaza, one of whom shall be a vendor at the Farmer's Market held in United Nations Plaza, one of whom shall be a homeless advocate, and 3 of whom shall be a member of the public at large.

The composition of the other members are as follows: four members appointed by the Director of the Department of Public Works; one member appointed by the Director of Recreation and Parks Department, two members appointed by the Mayor, one of whom should be a member of the Mid-Market Redevelopment Project Area Committee.

The Working Group shall review all plans and documents for the United Nations Plaza; make recommendations to the Department of Public Works, and the Board of Supervisors, and shall approve a conceptual plan for the United Nations Plaza.

Reports: The Working Group shall approve a conceptual plan for the United Nations Plaza and shall make its first report to the Board of Supervisors by December 31, 2001.

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

4

Current Seat Holder:

VACANT

District:

Must be a vendor at the Farmer's Market held in the United Nations Plaza.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

1100 K Street

Suite 101

(916) 327-7531

Sacramento, CA 95814

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

1 **12/31/2002**

Current Seat Holder:

VACANT

District:

Must be a member of the Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by ordinance 21-01)

Contact: **Janet Michaelson**

**Environment**

**11 Grove Street**

**(415) 355-3700**

**San Francisco, CA 94102**

Qualifications: The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of-way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:    Term Expires:        Current Seat Holder:        District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

|   |          |        |                                                                                                                                                                       |
|---|----------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 4/5/2001 | VACANT | Must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management. |
| 2 | 4/5/2001 | VACANT | Must be a representative of the tree management profession.                                                                                                           |
| 3 | 4/5/2001 | VACANT | Must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues.                                              |
| 4 | 4/5/2001 | VACANT | Must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues.                                              |
| 5 | 4/5/2001 | VACANT | Must be a representative of the Golden Gate National Recreation Area.                                                                                                 |
| 6 | 4/5/2001 | VACANT | Must be a representative of the community.                                                                                                                            |
| 7 | 4/5/2001 | VACANT | Must be a representative of the community.                                                                                                                            |
| 8 | 4/5/2001 | VACANT | Must be a representative of the community.                                                                                                                            |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Charles Coolidge, Jr**
(415) 353-5094

10 Winfield Street
San Francisco, CA 94110

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of America, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	1/31/2003	Carla Hollis	3	Must be an at-large appointment.
7	1/31/2003	Vincent Rios		Must be a person who served in the Armed Forces of the United States of America and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.
8	1/31/2003	Bud Wilson	4	Must be an at-large appointment.
11	1/31/2003	Aaron Zeff	6	Must be an at large appointment.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: San Francisco Health Code Section 1303.

Contact: **Karen Heckman**

**(415) 554-2762**

**Health**

**101 Grove Street Room 217**

**San Francisco, CA 94102**

**Qualifications:** The Video Display Terminal Advisory Committee consists of seven members appointed by the Board of Supervisors comprised of the following: two representatives from business, one nominated by the San Francisco Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the San Francisco Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the San Francisco Chamber of Commerce, one nominated by the San Francisco Central Labor Council and one nominated by the Mayor.

The Council shall: 1) keep the Board apprised of updated video display terminal worker health and safety information, 2) review and make recommendations to the Health Commission on proposals and regulations developed by the Department of Public Health; 3) recommend to the Board any amendments to this article; 4) review developments concerning VDT laws and regulations by the State of California, Cal-Osha and report to the Board.

**Reports:** Annual written report to the Board of Supervisors and Health Commission

**Compensation:** None referenced

**Sunset Clause:** None referenced

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                               |
|-------|---------------|----------------------|-------------------------------------------------------------------------|
| 3     | 11/14/2003    | VACANT               | Must rep. VDT scientific research and be nominated by the Mayor.        |
| 4     | 11/14/2003    | VACANT               | Must represent labor and be nominated by Central Labor Council.         |
| 5     | 11/14/2002    | VACANT               | Must rep. business and be nominated by the Small Bus. Advisory Comm.    |
| 6     | 11/14/2003    | VACANT               | Must rep. VDT scientific research & be nominated by Central Labor Cncl. |
| 7     | 11/14/2002    | VACANT               | Must rep. labor and be nominated by the Central Labor Council.          |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.100 and 5.106.

Contact: **Gregory Ridenour**

(415) 621-6600

S.F. War Memorial and Performing Arts

401 Van Ness Ave Roomm 110

San Francisco, CA 94102

Qualifications: The War Memorial, Board of Trustees consists of eleven trustees appointed by the Mayor pursuant to Section 3.100 for four-year terms. In making appointments, the Mayor shall give due consideration to veterans and others who have a special interest in the purposes for which the Center exists. Members may be removed by the Mayor only pursuant to Section 15.105. (The Board of Supervisors may reject an appointment by a two-thirds vote within 30 days following transmittal of Notice of Appointment.) The Notice of Appointment shall include the appointee's qualifications to serve and a statement how the appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
2	1/2/2003	Bella Farrow	6 Must be nominated by the Mayor. Confirmed by Board of Supervisors.
5	1/2/2003	Chrysanthy Leones	6 Must be nominated by the Mayor. Confirmed by Board of Supervisors.
7	1/2/2003	Mrs. Walter Haas	6 Must be nominated by the Mayor. Confirmed by Board of Supervisors.
8	1/2/2003	Thomas Horn	6 Must be nominated by the Mayor. Confirmed by Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

## WORK GROUP TO END THE EXPLOITATION OF YOUTH

Authority: Established by Resolution No. 521-02.

Contact:

**Qualifications:** The Work Group Group to End the Exploitation of Youth consists of a total of nineteen members, one of which is a voting member designated by the President of the Board of Supervisors that is a member of the Board of Supervisors.

The other members are comprised of the following: Ten of the nineteen members will be voting members designated by the Coalition to End the Exploitation of Kids (CEEK). One member must have at least five years of experience with the treatment and rehabilitation of exploited girls and women; one member must be a survivor of child sexual exploitation and violence; one member must have at least five years of experience providing screening and counseling services for sexually abused children or children who have experienced interpersonal trauma; one must be a pediatrician with experience treating victims of violence and sexual assault; one must be a psychologist with experience treating youth who suffer from Post Traumatic Stress Disorder and/or prior child sexual assault; one must have experience with philanthropy and or real estate development or sales; one must have experience as a job trainer and advocate for young women and girls one must have experience as a job trainer and advocate for young women and girls; one must have experience providing services to homeless youth with a focus on young gay men; one must have experience as an advocate for children in public school systems.

The other eight members are non-voting members that will be designated one each by the Youth Commission and the Department Head, or his or her designee from the following City agencies: the Department of Public Health, the Department of Human Services, the Department of Children, Youth and their Families, the Department on the Status of Women, the San Francisco Police Department, the San Francisco Unified School District and the San Francisco City Attorney's Office.

The Work Group is to assess the needs of sexually exploited and abused youth, make recommendations to the Board regarding the creation of services to meet the needs of sexually exploited girls in San Francisco, the creation and or support of a 24 hour hotline; the creation of 24 hour outreach to girls in the streets; and, the creation of a safehouse.

**Reports:** This Work Group should report its findings and recommendations in a written Report to the Board by January 28, 2003.

**Sunset Date:** The operation of the Work Group shall expire on June 30, 2003.

**Compensation:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                       |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------|
| 11    | 6/30/2003     | VACANT               | One member of the Board of Supervisors designated by the President of the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125

Contact: **Colleen Montoya**

**Youth Commission
City Hall Room 345**

(415) 554-6446

Qualifications: The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: To the Board of Supervisors by July 1st of each calendar year.

Compensation: None

Sunset Clause: None referenced

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|---------------------------|-----------|--|
| 1 | 7/23/2003 | Leah Koepfel | | Must be appointed by Supervisor Hall. |
| 2 | 7/23/2003 | Brian Chan | | Must be appointed by Supervisor Peskin. |
| 3 | 7/23/2001 | William Fosselman | 11 | Must be appointed by the Mayor. Resident of Western Addition. |
| 4 | 7/23/2003 | Vinia Ramos | | Must be appointed by Supervisor Ammiano. |
| 5 | 7/23/2002 | Marissa Rosario Villaluna | 8 | Must be appointed by Supervisor Dufty. |
| 6 | 7/23/2001 | Myron Howard-Johnson, III | 5 | Must be appointed by the Mayor. Resident of Sunset District. |
| 7 | 7/23/2002 | VACANT | | Must be appointed by Supervisor Gonzalez. |
| 8 | 7/23/2003 | Max Lantz | | Must be appointed by Supervisor McGoldrick. |
| 9 | 7/23/2001 | Jesica Meksavan | 4 | Must be appointed by the Mayor. Resident of Parkside District. |
| 10 | 7/23/2003 | Phillip Powell | | Must be appointed by Supervisor Maxwell. |
| 11 | 7/23/2002 | Justin Fichelson | | Must be appointed by Supervisor Newsom. |
| 12 | 7/23/2001 | Antonechia Smith | 9 | Must be appointed by the Mayor. Resident of Richmond District. |
| 13 | 7/23/2001 | Michael Geodzahev | 6 | Must be appointed by the Mayor. Resident of Bayview/Hunters Point. |
| 14 | 7/23/2003 | Virgen Guadalupe | | Must be appointed by Supervisor Daly. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1973 and December 31, 2003

| | | | |
|----|-----------|----------------|---|
| 15 | 7/23/2003 | Jesse Cottrell | Must be appointee of Supervisor Sandoval. |
| 16 | 7/23/1999 | Shauna Castro | Must be appointed by the Mayor. Resident of Excelsior District. |
| 17 | 7/23/2003 | Joanna Gin | Must be appointed by Supervisor Ma. |

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ANNUAL LISTING OF  
ACTIVE BOARDS, COMMISSIONS,  
COMMITTEES AND TASK FORCES  
WITH SEATS  
THAT ARE VACANT  
OR HAVE A TERM EXPIRING  
DURING 2004

December 31, 2004

(The Maddy Act -Government Code Section 54972)

D  
REF  
352.25  
B63  
2004

5/5



*San Francisco Public Library*

Government Information Center  
San Francisco Public Library  
100 Larkin Street 5th Floor  
San Francisco, CA 94102

REFERENCE BOOK

*Not to be taken from the Library*

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## ANIMAL CONTROL & WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Health Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman** **581 Pennsylvania Ave.**  
**(415) 995-4737** **San Francisco, CA 94107**

Qualifications: The Animal Control and Welfare Commission consists of eleven members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None  
Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 4/30/2004 | Laurie Kennedy | 0 Must be a member representing the general public having interest and experience in animal matters. |
| 2 | 4/30/2004 | Joanne Kipnis | 0 Must be a member representing the general public having interest and experience in animal matters. |
| 7 | 4/30/2004 | Kelly Jensen | 9 Must be licensed veterinarian. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98, Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

**Qualifications:** The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

**Hearing Officers:** The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

**Report:** Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Supervisors.

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 9/6/2004      | Peter Fatooh         | 8         | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 4     | 9/6/2004      | Thomas Ramm          |           | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 2 | 9/6/2004 | Lawrence Lee | 2 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 3 | 9/6/2004 | Mervin Conlan | | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 4 | 9/6/2004 | Donald Schmidt | 4 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Ellie Cobbs**

**Association of Bay Area Governments  
PO Box 2050**

**(510) 464-7900**

**Oakland, CA 94604-2050**

**Qualifications:** The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

**Reports:** The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

**Compensation:** \$100 per diem per voting member with a maximum of 48 meetings per year.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                            |
|-------|---------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3     | 6/30/2003     | VACANT               | Must be member of the Board of Supervisors. (ALTERNATE)<br>New two-year term.                                                                        |
| 4     | 6/30/2003     | VACANT               | Must be member of the Board of Supervisors. (ALTERNATE)                                                                                              |
| 5     | 6/30/2004     | Gerardo Sandoval     | Alternating appointment by Mayor/Bd. Mayor appts 96-98,<br>Board 98-00. Mayor 00-02; Board 02-04. New two-year term.                                 |
| 6     | 6/30/2004     | VACANT               | Alternate position in even numbered years appointment is made<br>by Board of Supervisors, in odd numbered years appointment is<br>made by the Mayor. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**
(510) 464-7965

PO Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

Reports: The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

Compensation: None noted.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 6/30/2004 | VACANT | Must be member of the Board of Supervisors. (DELEGATE) |
| 2 | 6/30/2004 | VACANT | Must be member of the Board of Supervisors. (ALTERNATE) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**  
**(510) 464-8468**

**P. O. Box 2050**  
**Oakland, CA 94604-2050**

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                     |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     |               | VACANT               | Must be a member of Board of Supervisors who in turn can appoint up to two alternates to act in their place in all matters authorized.                                        |
| 2     |               | VACANT               | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |
| 3     |               | VACANT               | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02. Amended by Resolution 225-03 approved 4/18/03.

Contact: **Tirtza Rosenberg**

**Children Environmental Health
1390 Market Street Suite 230
San Francisco, CA 94102**

(415) 554-8930

Qualifications: The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 12 | 6/30/2003 | VACANT | Must be a representative of MediCal Managed Care Insurers and is a voting member. |
| 21 | 6/30/2005 | VACANT | Must be an individual who represents property interests (non-voting member). |
| 22 | 6/30/2005 | VACANT | Must be an individual who represents tenant interests (non-voting member). |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.  
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Jennifer Novak**

**(415) 554-4375**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                             |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/30/2004    | Phyllis Smith        | 2                                                                                                                                                     |
|       |               |                      | Must represent the National Academy of Television Arts and Sciences. Northern California Chapter or the Northern California Broadcasters Association. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

|   |            |               |    |                                                                                                                                                       |
|---|------------|---------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | 11/30/2004 | Betty Packard | 10 | Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association. |
| 3 | 11/30/2004 | VACANT        |    | Must represent League of Women Voters.                                                                                                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Susan Hildreth**

c/o City Librarian

41 Main Library, Civic Center

(415) 557-4236

San Francisco, CA 94102-

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 6/30/2004 | Deborah Doyle | 2 Must represent public at large and underserved residents in the system service area (San Francisco). |

~~~~~ ~~~~~



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Lorraine Fuqua**

**Department of Parking and Traffic**

**25 Van Ness Suite 410**

**(415) 554-9808**

**San Francisco, CA 94102**

**Qualifications:** The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

~~~~~ **Vacant Seats and Seats with Terms due to Expire ~~~~~**

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|------------|------------------|----|---|
| 1 | 11/19/2004 | Andrew Thornley | 1 | Must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 2 | 11/19/2004 | VACANT | | Must be a nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 3 | 11/19/2004 | Dianna Waggoner | 3 | Must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 4 | 11/19/2004 | Janice Voorsluys | 4 | Must be a nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 5 | 11/19/2004 | Bridget May | | Must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 6 | 11/19/2004 | Dale Butler | 0 | Must be a nominee of District 6 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 7 | 11/19/2004 | John Henning | 0 | Must be a nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 8 | 11/19/2004 | Jerry Ervin | 8 | Must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 9 | 11/19/2004 | Cynthia Powell | 0 | Must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 10 | 11/19/2004 | Rufus Davis, Jr. | 10 | Must be a nominee of District 10 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 11 | 11/19/2004 | Casey Allen | 11 | Must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## BIOSCIENCES TASK FORCE

Authority: Resolution #217-03.

Contact:

Qualifications: The Biosciences Task Force consists of a total of 22 members, 16 of whom shall be voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 member from a business Association; 1 member with expertise in the bioscience industry; 1 member from a bioscience company; 1 member from an urban planning association; 1 member from an educational institution with expertise in the biosciences and the bioscience industry; 1 member from an organized labor entity that represents employees of bioscience companies or research institutions; 1 member from a private real estate firm that represents companies seeking bioscience space in the Bay Area; 1 member from an organization that specializes in job training and placement; 5 members from neighborhood organizations with one (1) each from the Mission, South of Market, Potrero Hill/Dogpatch, Bayview Hunters Point and Visitacion Valley/Little Hollywood neighborhoods; 3 members from neighborhood organizations within the City and County of San Francisco and outside of the neighborhoods listed above. Non voting members shall include: the Director of the Department of City Planning or his/her appointed representative; the Director of the Department of Public Health or his/her appointed representative; the Director of the Department of Building Inspection or his/her appointed representative; the Director of the Department of Environment or his/her appointed representative; the Director of the Mayor's Office on Economic Development or his/her appointed representative; 1 member appointed by the City Attorney from the City Attorney's office.

This Task Force shall develop recommended policies for consideration by the Planning Commission and the Board of Supervisors on land use controls for biosciences industries in areas outside of the Mission Bay, Hunters Point Shipyard, and Hunters Point Redevelopment Areas, including but not limited to, addressing (a) how to define a land use classification for the Planning Code that includes biosciences, either as its own classification or as part of a research and development land use classification; (b) whether to retain for biosciences uses, the Planning Code provision which allows laboratory space as an accessory use to non-industrial uses under specified circumstances; (c) where to permit as of right, conditionally permit or prohibit biosciences uses, taking into account the authorized bioscience activities and their locations in the Mission Bay and Hunters Point Shipyard Redevelopment Plans and those bioscience activities and areas under consideration in any preliminary draft plan that would amend the Hunters Point Redevelopment Plan.

Compensation: None.

Reports: The Task Force shall submit its recommendations to the Board of Supervisors and the Planning Commission no later than 6 months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective.

Sunset date: April 22, 2004. (Eight months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective unless further extended by the Board of Supervisors.)

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|---------------------------|-----------|--|
| 1 | 4/22/2004 | Madison Kilpatrick | 8 | Must be from a Business Association. |
| 2 | 4/22/2004 | Scott Williams | 8 | Must have expertise in the bioscience industry. |
| 3 | 4/22/2004 | Michael Costa | 0 | Must be from a bioscience company. |
| 4 | 4/22/2004 | Dick Morten | 0 | Must be from an urban planning association. |
| 5 | 4/22/2004 | Lori Yamauchi | 0 | Must be from an educational institution with expertise in the biosciences and bioscience industry. |
| 6 | 4/22/2004 | VACANT | | Must be from an organized labor entity that represents employees of bioscience companies or research institutions. |
| 7 | 4/22/2004 | Reed Benet | 0 | Must be from a private real estate firm that represents companies seeking bioscience space in the Bay Area. |
| 8 | 4/22/2004 | Theresa Feeley | 5 | Must be from an organization that specializes in job training and placement. |
| 9 | 4/22/2004 | VACANT | | Must represent a neighborhood organization in the Mission. |
| 10 | 4/22/2004 | Joe Raguso | 0 | Must represent a neighborhood organization from South of Market. |
| 11 | 4/22/2004 | Mike Tien Miah Le | 10 | Must represent a neighborhood organization from Potrero Hill/Dogpatch. |
| 12 | 4/22/2004 | Karen Pierce | | Must represent a neighborhood organization in Bayview Hunters Point. |
| 13 | 4/22/2004 | VACANT | | Must represent a neighborhood organization in Visitacion Valley/Little Hollywood. |
| 14 | 4/22/2004 | Janice Bolaffi | 5 | Must represent a neighborhood organization in the City and County of San Francisco. |
| 15 | 4/22/2004 | Peter Cohen | 8 | Must represent a neighborhood organization in the City and County of San Francisco. |
| 16 | 4/22/2004 | Corinne Woods | 6 | Must represent a neighborhood organization in the City and County of San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **1660 Mission St. Rm. 3036**  
**(415) 575-6880** **San Francisco, CA 94103**

**Qualifications:** The Board of Appeals consists of five members, two of whom are nominated by the President of the Board of Supervisors. The other three members are nominated and appointed by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial two-year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, determinations and other department actions at public hearings.

**Compensation:** None referenced.

**Sunset Date:** None

**Reports:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                                                                                                                                                          |
|-------|---------------|-------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2004      | <b>Doug Shoemaker</b>   | 0         | Must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors. This seat was selected to serve an initial two-year term. All subsequent terms for this seat shall be four years beginning in 2004. |
| 3     | 7/1/2004      | <b>Arnold Chin</b>      | 3         | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial two-year term. All subsequent terms for this seat shall be four years beginning in 2004.                             |
| 5     | 7/1/2004      | <b>Sabrina Saunders</b> | 5         | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial two-year term. All subsequent terms for this seat shall be four years beginning in 2004.                             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

(415) 558-6164

Building Inspection

1660 Mission Street

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 12/19/2003 | Esther Marks | 6 Must represent a member of the general public. |
| 2 | 12/19/2003 | Denise D'Anne | 6 Must be a residential landlord appointed by Board President. |
| 3 | 12/19/2003 | Matt Brown | Must be a residential tenant. |

~~~~~ ~~~~~



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

**California State Association of Counties**  
**1100 "K" Street, Suite 101**  
**Sacramento, CA 95814**

**(916) 327-7500**

**Qualifications:** The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

**Compensation:** None

**Reports:** Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District:                                                                       |
|-------|---------------|-------------------------|---------------------------------------------------------------------------------|
| 1     | 11/28/2004    | <b>Jake McGoldrick</b>  | C Must be a Member of the Board of Supervisors.                                 |
| 2     | 11/28/2004    | <b>Gerardo Sandoval</b> | Must be a member of the Board of Supervisors. Will be alternate member to CSAC. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

Mayor's Dept of Children, Youth & Their Families

1390 Market Street Room 900

(415) 554-8990

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot to create staggered expiration of terms. Upon adoption of this ordinance, currently seated members will be grandfathered in as Council members. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting, not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 12/31/2004 | Gwendolyn Henry | 2 | Must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 6 | 12/31/2004 | Chris Cleary | | Must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 7 | | VACANT | | Must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 8 | | VACANT | | Must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | |
|----|------------|-----------------|--|
| 9 | | VACANT | Must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 10 | 12/31/2004 | Maria Luz Torre | 6 Must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## CHILDHOOD NUTRITION AND PHYSICAL ACTIVITY TASK FORCE

Authority: Resolution No. 522-03.

Contact:

**Qualifications:** The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative); and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The lead agency for this Task Force shall be the Department of Public Health.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

**Reports:** The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

**Compensation:** None referenced.

**Sunset date:** The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1		VACANT		Must be a member of the Small Business Commission.
2		VACANT		Must be a member from the Hotel and Restaurant Workers Union.
3		VACANT		Must be a member of the San Francisco Youth commission.
4	12/12/2004	Dena Bushman	8	Must be a person between the ages of 12 and 23.
5	12/12/2004	Manual Jiminez	4	must be a parent or guardian.
6	12/12/2004	Sophia Yen	0	Must be a child advocate.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

7	12/12/2004	<b>Ibukun Hambolu</b>	0	Must be a member of the San Francisco Unified School district Student Advisory Council.
8	12/12/2004	<b>Esther Rothblum</b>	0	Must be a member of a civil rights organization addressing weight size discrimination.
9	12/12/2004	<b>Lynn Gavin</b>	0	Must be a member of an organization helping all children regardless of physical, medical, or psychiatric disabilities obtain access to medical care and information.
10	12/12/2004	<b>Tracy McMahan</b>	7	Must be a pediatrician.
11	12/12/2004	<b>Elena Escalera</b>	0	Must be a child psychologist with expertise in eating disorders.
12	12/12/2004	<b>Andrea Garber</b>	8	Must belong to a research organization with expertise in childhood nutrition and physical fitness.
13	12/12/2004	<b>Melvin Heyman</b>	2	Must be a public policy professional with an expertise in health and legislation.
14		<b>VACANT</b>		Must belong to a foundation or philanthropic organization with an interest in physical activity and healthy eating.
15		<b>VACANT</b>		Must be a member from an association of regional farmers and food producers involved in sustainable agriculture.
16	12/12/2004	<b>Jennifer Portnick</b>	7	Must be a member from an organization that implements size-neutral youth physical activity programs.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

CITIZENS ADVISORY COMMITTEE FOR NATURAL AREAS PROGRAM (NAPCAC)

Authority: Added by Resolution 653-02.

Contact:

Qualifications: The Citizens Advisory Committee for Natural Areas Program consists of twelve members, ten of whom are appointed by the Board of Supervisors. Two members shall be appointed by the General Manager of the Recreation and Park Department.

The Committee shall be composed of the following community interest categories: (1) four members who are knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion; (2) four members who are interested in access to and use of public parks and open space, including recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space; and (3) four members appointed at large, two of which shall be appointed by the Board of Supervisors and two appointed by the General Manager of the Recreation and Park Department.

The Committee's responsibilities are to be an Advisory Committee to the Board of Supervisors, oversee the Natural Areas Program and planning process, to report and make recommendations directly to the Board of Supervisors, and to develop a management plan for natural areas in the City.

Compensation: None

Reports: The Committee's responsibility and duty is to develop a management plan for natural areas in the City. The Committee shall report to the Board of Supervisors by November 1, 2003, a summary of its work, and any recommendations it may have for further legislative initiatives on the part of the City.

Sunset Date: The Committee shall terminate and cease functioning, on December 1, 2003 unless otherwise extended by the Board of Supervisors.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|--|
| 1 | 12/1/2003 | Karen Hu | 7 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |
| 2 | 12/1/2003 | Joan Roughgarden | 6 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |
| 3 | 12/1/2003 | Edward Conner | 11 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |
| 4 | 12/1/2003 | Carol Arnold | 9 | Must be knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|-----------------|---|--|
| 5 | 12/1/2003 | Paul Castleman | 5 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 6 | 12/1/2003 | Charlotte Hill | 9 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 7 | 12/1/2003 | Mary McAllister | 4 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 8 | 12/1/2003 | Jack Laws | 5 | Must be interested in access to and use of public parks and open space, including: recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space. |
| 9 | 12/1/2003 | Matthew Sniffen | 5 | Must be appointed at large. |
| 10 | 12/1/2003 | Patrick Skain | 4 | Must be appointed at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V. (Passed as Prop. F in the March 2002 election.)

Contact:

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	11/21/2004	Deidre Von Rock-Ricci	0	Must be active in a business organization representing the business community located within the City. (No appointee shall serve more than two terms.)
2	11/21/2004	William Wong	W	Must be active in labor organizations. (No appointee shall serve more than two terms.)

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

3	11/21/2004	John Hentz	7	Must be active in a community organization. (No appointee shall serve more than two terms.)
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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

CITY NON-PROFIT CONTRACTING TASK FORCE

Authority: Resolution No. 806-01. Amended by Res. No. 835-02.

Contact:

Qualifications: The City Non-Profit Contracting Task Force shall consist of fourteen members, seven of whom are appointed by and serving at the pleasure of the San Francisco Board of Supervisors and six of whom are heads of City Departments appointed by the Mayor. The seven members appointed by the San Francisco Board of Supervisors shall be representative of non-profit health, affordable housing development, and human service organizations. In addition, they shall to the extent possible represent agencies with:

1. Contracts from multiple City departments; or
2. Multiple contracts with a single City department; or
3. Varying agency budget sizes.

The seven members appointed by the Mayor shall be employees of the City and shall represent key City departments responsible for the majority of City contracts as follows: (1) the City Controller; (2) the Director of the Department of Public Health, or a designee; (3) the Director of the Department of Human Services, or a designee; (4) the Director of the Department of Aging and Adult Services, or a designee; (5) the Director of the Mayor's Office of Community Development, or a designee; (6) the Director of the Department of Children, Youth and Families, or a designee; and (7) the Director of the Office of Contract Administration.

The City Non-Profit Contracting Task Force shall review and make recommendations to the San Francisco Board of Supervisors on possible legislative and budgetary actions relating to the City's policies and practices regarding contracting vital human health, safety, and affordable housing services with non-profit organizations. The full Board shall consider Task Force recommendations regarding:

1. Contract certification; and
2. Contract management and performance evaluation; and
3. Contract payment and revenue management; and
4. Any other matters relating to City contracting with non-profit health and human services providers referred to it by the Board.

Reports: The Task Force will produce a report with its conclusions and recommendations to the Board within six months after the Task Force convenes.

Sunset Date: July 1, 2003

Compensation: None referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 12/10/2002 | Nancy Rubin | 9 | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 2 | 12/10/2002 | Tony Michelini | 3 | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 3 | 12/10/2002 | Sandy Mori | 2 | Must be representative of non-profit health, affordable housing development, and human service organizations. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|---|------------|---------------------|----|---|
| 4 | 12/10/2002 | Jonathan Vernick | 0 | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 5 | 12/10/2002 | James Illig | 9 | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 6 | 12/10/2002 | Tiffany Mock-Goeman | 10 | Must be representative of non-profit health, affordable housing development, and human service organizations. |
| 7 | 12/10/2002 | Salvador Menjivar | 2 | Must be representative of non-profit health, affordable housing development, and human service organizations. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**(415) 522-7114**

**Drug Abuse Advisory Board  
1380 Howard Street 4th floor  
San Francisco, CA 94102**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                               |
|-------|---------------|----------------------|-------------------------------------------------------------------------|
| 2     | 7/1/2005      | VACANT               | Must have professional, research, or personal interest in alcoholism.   |
| 6     | 7/1/2004      | William Bisesto      | 1 Must have professional, research or personal interest in alcoholism.  |
| 7     | 7/1/2004      | James Matter         | 7 Must have professional, research, or personal interest in alcoholism. |
| 8     | 7/1/2004      | Stuart Smith         | 6 Must have professional, research or personal interest in alcoholism.  |
| 9     | 7/1/2004      | Daniel Tobin         | 0 Must have professional, research, or personal interest in alcoholism. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

|    |          |                     |    |                                                                       |
|----|----------|---------------------|----|-----------------------------------------------------------------------|
| 10 | 7/1/2003 | Robert Wood         | 6  | Must have professional, research, or personal interest in alcoholism. |
| 11 | 7/1/2003 | Alan Mickey Shipley | 6  | Must have professional, research or personal interest in alcoholism.  |
| 12 | 7/1/2003 | Peter Mellett       | 5  | Must have professional, research, or personal interest in alcoholism. |
| 13 | 7/1/2003 | Deborah Dupire      | 2  | Must have professional, research, or personal interest in alcoholism. |
| 14 | 7/1/2003 | Eugene Coleman      | 11 | Must have professional, research, or personal interest in alcoholism. |
| 15 | 7/1/2004 | Tony Hester         | 6  | Must have professional, research, or personal interest in alcoholism. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Added by Ordinance 500-80, approved October 29, 1980; Administrative Code Section 5.54; Amended by Ordinance 248-85, approved May 23, 1985; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Jennifer Coffey**

(415) 355-3555

**Department of Aging and Adult Services
875 Stevenson Street, 3rd Floor Suite 650
San Francisco, CA 94103**

Qualifications: The Advisory Council is not to exceed twenty-two members (voting members), eleven of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: eleven members appointed by the Commission on the Aging. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two (2) year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: These are compensated positions (\$25 per meeting).

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|-----------------------------|-----------|
| 1 | 3/31/2004 | Robert Lipman | 2 |
| 2 | 3/31/2004 | VACANT | |
| 3 | 3/31/2004 | Marylouise Lovett | 0 |
| 4 | 3/31/2004 | Marie Conroy-Salbi | 1 |
| 5 | 3/31/2004 | VACANT | |
| 6 | 3/31/2004 | Catherine Rose Russo | 0 |
| 7 | 3/31/2004 | Louis Calderon | |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|----------------|---|---|
| 10 | 3/31/2003 | Roger Langford | 6 | Must be nominee of Supervisor Gonzalez. |
|----|-----------|----------------|---|---|

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50, 20.51 and 20.52; Welfare and Institutions Code Section 233. Ordinance 232-01

Contact: **Jeannie Hornburg**  
**(415) 554-9537**

**1390 Market Street Suite 900**  
**San Francisco, CA 94102**

**Qualifications:** The Delinquency Prevention Commission consists of eleven members nominated by Individual members on the Board of Supervisors and appointed by the Board of Supervisors through the Rules Committee. Its purpose shall be to review and make recommendations concerning possible legislative and budgetary actions regarding the coordination of City agencies and community-based organizations aimed at the prevention of juvenile delinquency; the allocation of City, state and federal funding for the prevention of juvenile delinquency; programmatic changes to improve the cost-effectiveness and quality of care of programs and services; and any other matters pertaining to the prevention of juvenile delinquency referred to it by the Board.

The Commission shall have at least five members who have advanced degrees or at least five years experience in law enforcement or criminal justice, social services, mental health and education and physical health respectively. At least two of the remaining members shall be between the ages of 14 and 21 years of age.

Upon a vacancy occurring in the membership of the Commission and upon the expiration in the term of office of any member a successor shall be appointed by the Board of Supervisors. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor.

**Compensation:** Members of the Commission shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties.

The Department of Children, Youth and their Families shall provide staff, administrative support and other services to the Commission as needed.

Sunset Date: None Referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:
9 9/4/2006

Current Seat Holder: District:
VACANT

Must represent District 9 Supervisor

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

**DDAB Area Board V**  
**1515 Clay Street, #300**  
**Oakland, CA 94612**

**(510) 286-0439**

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                        |
|-------|---------------|----------------------|------------------------------------------------------------------|
| 1     | 12/31/2004    | Levi Nnaemeka        | 4 Represents general public.                                     |
| 2     | 12/31/2004    | Sara Desumala        | 1 Have a demonstrated interest and leadership in human services. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

- A) A member of the Board of Supervisors or a person on the staff of a member of the Board;
- B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

- A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program);
- B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 10/1/2003 | VACANT | | Must represent law enforcement. |
| 2 | 10/1/2005 | VACANT | | Must represent law enforcement. |
| 3 | 10/1/2004 | Robert Wood | 6 | Must represent the public at large. |
| 4 | 10/1/2005 | VACANT | | Must represent the public at large. |
| 5 | 10/1/2005 | VACANT | | Must represent the public at large or a service provider. |
| 8 | 10/1/2004 | Keith Fowler | | Must represent the public at large. |
| 9 | 10/1/2004 | Paul Aguilar | | Must represent public at large. |
| 10 | 10/1/2004 | Cedric Akbar | 4 | Must represent the public at large or a service provider. |
| 11 | 10/1/2004 | Vanessa Padilla | | Must represent the public at large. |
| 12 | 10/1/2003 | Lavita Daniel | | Must represent the public at large or a service provider. |
| 13 | 10/1/2003 | Brian Haley | | Must represent the public at large. |
| 14 | 10/1/2003 | Georgia Creel | 8 | Must represent the public at large. |
| 15 | 10/1/2003 | Stephanie Hughes | 0 | Must represent the public at large. |

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: Shirley Rodriques

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

**Qualifications:** The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

**Term of Office:** The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

**Compensation:** None.

**Sunset Date:** None

**Reports:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                      |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 1/1/2004      | Thomas Schulz        | 8         | Must be broadly representative of the general public. Initial term expires on 1/1/04. Thereafter, the term becomes a five-year term. |

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (-per Prop F. Election November 2002) and Ordinance 164-02

Contact:

San Francisco, CA

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None mentioned

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Compensation: \$50.00 per meeting and reasonable expenses

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

0

VACANT

0

VACANT

~~~~~ ~~~~~



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Added by Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Mary Twomey**

**(415) 750-4180**

**Institute on Aging**

**3330 Geary Boulevard**

**San Francisco, CA 94118**

**Qualifications:** The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be Board President or designee

~~~~~ ~~~~~


Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

Box 9000

Presidio Station

(415) 921-5858

San Francisco, CA 94129-0601

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

|   |           |        |                                                                                                                                 |
|---|-----------|--------|---------------------------------------------------------------------------------------------------------------------------------|
| 2 | 1/31/2005 | VACANT | Represents public at large, Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
|---|-----------|--------|---------------------------------------------------------------------------------------------------------------------------------|

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

c/o GGNRA

Fort Mason Building 201

(415) 561-4733

San Francisco, CA 94123-

Qualifications: The Golden Gate National Recreation Area Committee consists of eighteen members appointed by the Secretary of the Interior, two of whom are nominated by the San Francisco Board of Supervisors. One of the two members, preferably from the Recreation and Park Commission, will represent the city and county governments. The second member will represent the citizens of San Francisco and need not be a representative of local government. The second member should, however, have a broad knowledge of community needs and problems.

The composition of the other members are as follows:

- a) One member from nominations by the Association of Bay Area Governments. This member should have a broad knowledge of regional planning problems.
- b) Two members from nominations by the San Mateo County Board of Supervisors.
- c) Two members from nominations by the Marin County Board of Supervisors.
- d) One member from nominations by the East Bay Regional Parks District Board of Directors. This member should have a broad knowledge of regional park needs and existing park programs so as to be able to coordinate development and planning while avoiding duplication of facilities.
- e) Five members from nominations by people for a Golden Gate National Recreation Area. Of the five, two members will represent the organization, and three will represent minority groups and other interests in the Bay Area.
- f) Five members appointed at the discretion of the Secretary. These members will represent interests other than those of the Federal Government.

The purpose of this Commission is to meet with and advise the Secretary of the Interior, or the Secretary's designee, on general policies and specific matters related to planning, administration and development affecting the recreation area and other units of the National Park System in Marin, San Mateo and San Francisco Counties, including the transfer of the Presidio from the Department of Defense to the National Park Service and the future management of the Presidio.

Compensation: None, but the Secretary may pay, upon vouchers signed by the Chairman, the expenses reasonably incurred by the Commission and its members in carrying out their responsibilities under this Act.

Sunset Date: The Commission will require approximately 30 years from October 27, 1972, the date of enactment of Public Law 92-589, to complete its work. The Commission

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

terminates on October 27, 2002.

Reports: None referenced.

NOTE: On November 22, 2002 a letter from the Dept of the Interior was received stating that the Advisory Commission expired on October 27th 2002, however in the 108th Congress legislation would be introduced to reauthorize the Commission. San Francisco will be notified if it is re-authorized.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 10/27/2007 | VACANT | Must be nominated by the Board of Supervisors to represent the citizens of San Francisco and need not be a representative of local government. Appointed by the Secretary of the Interior. |
| 2 | 10/27/2007 | VACANT | Must be nominated by the Board of Supervisors to represent City and County governments, preferably from the Recreation and Park Commission. Appointed by the Secretary of the Interior. |

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## GOLDEN GATE PARK STABLES WORKING GROUP

Authority: Added by Res. No. 633-01, approved on 8/10/01. Amended via Res. No. 775-01, approved on 10/19/01.

Contact: **Tom Hart**

**Recreation and Park**

**McLaren Lodge**

**(415) 666-7064**

**San Francisco, CA 94117**

**Qualifications:** The Golden Gate Park Stables Working Group consists of a total of six members, all of whom are appointed by the Board of Supervisors. The Working Group will be comprised of the following members as follows: one (1) person who currently boards a horse at the Golden Gate Park stables; one (1) licensed veterinarian who specializes in the medical treatment of horses; one (1) person with equestrian competition experience or one (1) person with equestrian riding teaching experience; one (1) member who has a background in and experience with boarding horses and/or managing a boarding facility; one (1) representative of the Recreation and Park Department; and one (1) member that is a licensed professional engineer with experience in the construction and/or rehabilitation of horse stables.

The Working Group shall meet on a regular and consistent basis in order to evaluate possible funding opportunities for capital improvement needs at the Golden Gate Park stables, and shall evaluate the most efficient and effective manner to repair and improve the stables. Construction of a new facility or the rehabilitation of the existing facility will be of major concern to the Working Group.

**Reports:** This Working Group shall report any of its findings, concerns or recommendations to the Recreation and Park Commission and to the Board of Supervisors.

**Sunset Date:** The working group will sunset its operations 18 months after its first meeting.

**Compensation:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

**VACANT**

Must currently board a horse at the Golden Gate Park stables.

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Christine Falvey**

Public Works

City Hall, Room 348

(415) 554-6931

San Francisco, CA 94103

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

- Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;
- (b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;
- (c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Seat: Term Expires:

Current Seat Holder:

District:

2

VACANT

Must represent the Youth Court.

~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**568 Howard St., 4th Floor
San Francisco, CA 94105**

(415) 547-7818

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec. 14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must be a member of, or designated by, the Board of Supervisors.
2	1/15/2005	VACANT	Must be nominee of Hospital Council of No. CA.
3	1/15/2006	VACANT	Must be Senior Manager of San Francisco General Hospital.
6	1/15/2004	VACANT	Must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization.
9	1/15/2003	Dale Butler	Must be nominee of SF Labor Council, or any successor organization.
10	1/15/2004	Maria Luz Torres	Must be nominee of Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary.
12	1/15/2003	Steve Fields	Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee.
13	1/15/2004	VACANT	Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee.
14	1/15/2006	VACANT	Must be nominee of SF Pharmacy Leadership Group, or any successor organization.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE

Authority: Added by Resolution No. 10-01.

Contact: **Denise Alexander**

**Department of Aging and Adult Services  
25 Van Ness Avenue #650  
San Francisco, CA 94102**

**(415) 864-6051**

**Qualifications:** The Hospital and Nursing Home Discharge Planning Task Force membership consists of eighteen (18) members all of whom are appointed by the Board of Supervisors, who will receive written recommendation from the Healthcare Action Team (HAT).

The members will represent the following: One member to represent the Department of Public Health, one member to represent the Department of Human Services, one members to represent the Mayor's Office of Disability, one member to represent the Department of Aging and Adult Services, one member to represent the IHSS Public Authority, four members from the Health Care Action Team (HAT) representing Medi-Cal and non-Medi-Cal health care consumers, two members from advocacy organizations serving seniors and persons with disabilities, one member from Social Workers in senior housing or another group representing social workers serving seniors and people with disabilities, one member who is a hospital discharge planner, one member from a labor union representing health care workers serving seniors and people with disabilities, one member representing private (profit or non-profit) hospitals, one member representing skilled nursing facilities, and two members representing home care service providers.

The term of the appointment to the Task Force shall be for the duration of the term of the Task Force.

The Department of Aging and Adult Services shall handle the administrative duties of the Hospital and Nursing Home Discharge Planning Task Force.

The Task Force shall make policy recommendations to the Board of Supervisors and Mayor to promote coordination among relevant agencies and set forth the membership and duties of the Task Force. The Task Force shall consider coordination of existing services across departments and among departments, hospitals, nursing homes, home care service providers, social service agencies and community advocacy groups; development of additional services to meet identified needs; creation of a centralized information system to facilitate discharge planning; establishing consistent standards for hospital discharge and recommending the means to hold hospitals and nursing homes accountable to those standards; design of an advocacy program to assist seniors and people with disabilities with problems such as hospital discharge planning; and the interface of state law and city and county programs which could lead to improvement of discharge planning for seniors and people with disabilities.

**Reports:** The Task Force will draft an initial progress report by six months from the formal establishment of the Task Force to be followed by a comprehensive report within twelve months of the formal establishment of the Task Force.

**Sunset Date:** The Task Force shall disband after completion of the comprehensive report or eighteen months, whichever, occurs first.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Compensation: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                               |
|-------|---------------|----------------------|-----------------------------------------------------------------------------------------|
| 4     |               | VACANT               | Must represent the Department of Aging and Adult Services.                              |
| 10    |               | VACANT               | Must belong to an advocacy organizations serving seniors and persons with disabilities. |
| 18    |               | VACANT               | Must represent home care service providers.                                             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Winnie Loi**

**Immigrant Rights Commission
City Hall, Room 362
San Francisco, CA**

(415) 554-4789

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------|-----------|--|
| 1 | 6/6/2004 | Vera Haile | 1 | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 2 | 6/6/2004 | Saif Ataya | 11 | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 3 | 6/6/2004 | Tamara Ribas | | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 4 | 6/6/2005 | VACANT | | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 5 | 6/6/2004 | Larisa Casillas | 9 | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|----------|---------------|----|---|
| 7 | 6/6/2005 | VACANT | | Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco . |
| 8 | 6/6/2003 | Phu Nguyen | 10 | Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 9 | 6/6/2004 | Houston Zheng | 6 | Must be an immigrant to the United States who are appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 11 | 6/6/2003 | VACANT | | Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99, 253-03. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.); Committee Bylaws.

Contact: **Neil Gendel**

**Healthy Children Organizing Project**  
**717 Market Street, Suite 310**  
**San Francisco, CA 94103**

**(415) 777-9648**

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency\*; one representative from CAL/OSHA\*; and one representative from the San Francisco Housing Authority\*.

\*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outline in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
2	12/22/2003	<b>James Hutchinson</b>	Must represent the Bureau of Bldg. Inspection, DPW or designee.
3	12/22/2005	<b>VACANT</b>	Must be painting contractor.
4	6/25/2005	<b>VACANT</b>	Must represent the building trades.
6	12/22/2003	<b>Joe LaTorre</b>	A representative involved in housing and community development issues from the Mayor's office.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

8	12/22/2003	Neil Gendel	0	Must represent a public interest organization.
9	12/22/2004	VACANT		Must be residential owner.
10	12/22/2005	VACANT		Must be residential owner.
11	12/22/2004	Ted Gullicksen	10	Must represent tenant organization.
12	12/22/2005	VACANT		Must represent tenant organization.
14	12/22/2003	VACANT		Must be lead testing expert.
15	12/22/2004	VACANT		Must be lead abatement expert.
19	12/22/2003	VACANT		Must rep. US Environmental Protection Agency. EX-OFFICIO member.
20	12/22/2003	VACANT		Must represent CAL/OSHA. EX-OFFICIO member.
21	12/22/2005	VACANT		Must represent SF Housing Authority. EX-OFFICIO member.
22	12/22/2005	VACANT		Must be a parent.

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

**Healthy Children Organizing Project
717 Market Street, Suite 310**

(415) 777-9648

San Francisco, CA 94103

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:
1 8/20/2003

Current Seat Holder:
Rebecca Dandois

District:
W

Must have expertise in childcare.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|-------------------------|---|--|
| 2 | 8/20/2003 | Cheryl Magid | 4 | Must have expertise in childcare. |
| 3 | 8/20/2003 | Maria Guadalupe Arreola | 0 | Must represent a tenant organization. |
| 4 | 8/20/2005 | VACANT | | Must represent a tenant organization. |
| 5 | 8/20/2003 | Joy Rivera-Olson | 5 | Must represent the Department of Human Services. |
| 6 | 8/20/2003 | VACANT | | Must represent the Housing Authority. |
| 9 | 8/20/2005 | VACANT | | Must represent the SF Unified School District. |
| 10 | 8/20/2005 | VACANT | | Must have expertise in State preschools. |
| 11 | 8/20/2004 | VACANT | | Must have expertise in residential multi-dwellings |
| 12 | 8/20/2003 | VACANT | | Must have expertise in affordable housing. |
| 13 | 8/20/2007 | VACANT | | Must have expertise in building. |
| 15 | 8/20/2005 | VACANT | | Must have expertise in environmental matters. |
| 16 | 8/20/2004 | Carla Furtado | 0 | Must be health educator. |
| 17 | 8/20/2005 | VACANT | | Must have expertise in immigrant services. |
| 18 | 8/20/2005 | VACANT | | Must be language specialist. |
| 19 | 8/20/2004 | VACANT | | Must be low-income advocate. |
| 20 | 8/20/2007 | VACANT | | Must have expertise in neighborhood concerns. |
| 21 | 8/20/2003 | Christine Luong | 0 | Must have expertise in non-profit clinics. |
| 22 | 8/20/2003 | Neil Gendel | 0 | Must represent public interest organization. |
| 23 | 8/20/2005 | VACANT | | Must be parent. |
| 24 | 8/20/2005 | VACANT | | Must be a medical provider. |
| 25 | 8/20/2005 | VACANT | | Must represent public housing tenants. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact:

**Mayor's Office of Homelessness**  
**25 Van Ness Avenue, Suite 750**  
**San Francisco, CA 94102**

**(415) 252-3158**

Qualifications: The Local Homeless Coordinating Board consists of thirty-four voting members.

The Board of Supervisors appoints eleven voting members which consists of the following: two from homeless or formerly homeless population; two from area of Advocacy; three service providers; one from the Business community; one from Education and Training; one representing a Foundation; one representing labor.

The Mayor appoints seventeen voting members which consists of the following: three from homeless or formerly homeless population; two from area of Advocacy; two service providers; one from the Business community; two from Education and Training; five from activist in neighborhood/communities; one representing non-profit housing; one representing the Criminal Justice System.

NOTE: Three of the above seats have "floating" qualifications and can be assigned to either the Mayor or the Board of Supervisors. They are: one from the area of advocacy who is a homeless veteran; one advocate for the physically or mentally disabled; and one service provider who focuses on health services, HIV and harm reduction.

The following departments shall make one appointment each: Public Health, Health Services, Mayor's Office of Homelessness, Mayor's Office of Community Development, Mayor's Office of Children, Youth and Family Services; Commission the Aging.

Members serving on the Board are limited to two consecutive terms.

The Local Homeless Coordinating Board shall make recommendations concerning matters related to homeless programs and policies.

Report: None

Sunset Date: None

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
2	5/15/2003	<b>John Wilson</b>	10	Must represent homeless or formerly homeless.(Members are limited to two consecutive terms.)
4	5/15/2004	<b>Jennifer Friedenbach</b>	9	Must represent area of advocacy.(Members are limited to two consecutive terms.)
5	5/15/2003	<b>Janine Charise Grantham</b>	0	Must be a service provider.(Members are limited to two consecutive terms.)
6	5/15/2004	<b>Gail Gilman</b>	8	Must be a service provider.(Members are limited to two consecutive terms.)



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

8	5/15/2004	Barry Hermanson	4	Must represent the business community.(Members are limited to two consecutive terms.)
9	5/15/2004	Leon Winston	0	Must represent education and/or training.(Members are limited to two consecutive terms.)
10	5/15/2004	Marcia Argyris	0	Must represent a Foundation.(Members are limited to two consecutive terms.)
11	5/15/2002	VACANT		Must represent Labor.(Members are limited to two consecutive terms.)

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: Lorelei Patricio

Maternal and Child Health

30 Van Ness Avenue #260

(415) 575-5692

San Francisco, CA 94102

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: The Health and Safety Code Section 321.7 sunsetted in 1986. Board of Supervisors resolution # 664-82 remains effective and has no sunset date.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 8/31/2004 | VACANT | Must be nominee of District 10 Supervisor. |
| 2 | 8/31/2004 | VACANT | Must be nominee of District 5 Supervisor. |
| 3 | 8/31/2004 | VACANT | Must be nominee of District 9 Supervisor. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | |
|----|-----------|--------|---|
| 4 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 5 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 6 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 7 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 8 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 9 | 8/31/2005 | VACANT | Must be nominee of District 2 Supervisor. |
| 10 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|---------------|---|---|
| 11 | 8/31/2004 | VACANT | | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 12 | 8/31/2004 | VACANT | | Must be nominee of District 7 Supervisor. |
| 13 | 8/31/2004 | VACANT | | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 14 | 8/31/2004 | Lina Chernyak | 4 | Must be nominee of District 4 Supervisor. |
| 15 | 8/31/2004 | VACANT | | Must be nominee of District 6 Supervisor. |
| 16 | 8/31/2004 | VACANT | | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 17 | 8/31/2004 | VACANT | | Must be nominee of District 1 Supervisor. |
| 18 | 8/31/2001 | VACANT | | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 19 | 8/31/2004 | VACANT | | Must be nominee of District 8 Supervisor. |
| 20 | 8/31/2004 | VACANT | | Must be nominee of District 11 Supervisor. |
| 21 | 8/31/2004 | VACANT | | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | |
|----|-----------|--------|---|
| 22 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 23 | 8/31/2004 | VACANT | Must be nominee of District 3 Supervisor. |
| 24 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 25 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact:

**Mayor's Criminal Justice Council  
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                  |
|-------|---------------|----------------------|------------------------------------------------------------|
| 1     |               | VACANT               | Must be President of the Board of Supervisors or designee. |
| 5     |               | VACANT               | Must be member of the Board of Supervisors                 |

~~~~~ ~~~~~


Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103

(415) 255-3473

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Sunset Date: None referenced.

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

10 1/31/2005

VACANT

Must be family member appointed by District 2 Supervisor.
(Family Member)

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|----------------------------|----|--|
| 11 | 1/31/2003 | Andrea Leung | 1 | Must represent public interest appointed by District 8 Supervisor. |
| 13 | 1/31/2004 | Robert Douglas | 4 | Must be family member. |
| 14 | 1/31/2004 | Carol Knight | 10 | Must be family member. |
| 15 | 1/31/2004 | Rebecca Anne Turner | 5 | Must be health professional. |

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency  
401 Van Ness Ave Room 334  
San Francisco, CA 94115**

**(415) 554-6896**

**Qualifications:** The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

**Reports:** The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

**Sunset Clause:** None

**Compensation:** Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|---|----------|-------------------|---|--|
| 2 | 3/1/2004 | Mike Casey | | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |
| 5 | 3/1/2001 | Welton Flynn | | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |
| 7 | 3/1/2004 | Cleopatra Vaughns | 0 | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Vincent Dunlap**  
**(415) 554-6873**

**401 Van Ness Room 334**  
**San Francisco, CA 94102**

**Qualifications:** The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	7/1/2003	<b>Bruce Oka</b>		Must be a nominee of District 1 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
2	7/1/2004	<b>Nia Crowder</b>		Must be a nominee of District 2 Supervisor. The member shall serve a 4 year term or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
3	7/1/2003	<b>Sue Cauthen</b>	3	Must be a nominee of District 3 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
5	7/1/2003	<b>Norman Rolfe</b>		Must be a nominee of District 5 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.

### Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

6	7/1/2004	VACANT		Must be a nominee of District 6 Supervisor. The member shall serve a 4 year term or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
7	7/1/2002	VACANT		Must be a nominee of District 7 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 year or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
9	7/1/2002	Daniel Murphy	5	Must be a nominee of District 1 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
10	7/1/2004	Vincent Dorris		Must be a nominee of District 10 Supervisor. The member shall serve a 4 year term or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
11	7/1/2004	Daniel Weaver		Must be a nominee of District 11 Supervisor. The member shall serve a 4 year term or until the Supervisor who appoints him leaves office. The succeeding Supervisor may choose to appoint a new member to represent him to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: Annette Williams

(415) 923-6142

Municipal Railway Accessible Services

949 Presidio Ave Room 150A

San Francisco, CA 94115

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Compensation: None referenced.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be a representative appointed by the Board of Supervisors.
(Non voting member)

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: Svetlana Karasyova

(415) 831-2769

Recreation and Park  
McLaren Lodge 501 Stanyan St.  
San Francisco, CA 94117

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                            |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------|
| 1     | 2/1/2004      | Jeanne Darrah        | 9         | Must be nominee of District 9 Supervisor from list of organizations listed in Res. 168-01. |
| 3     | 2/1/2004      | Mary McAllister      | 4         | Must be nominee of District 4 Supervisor from list of organizations listed in Res. 168-01. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

|    |          |                  |    |                                                                                             |
|----|----------|------------------|----|---------------------------------------------------------------------------------------------|
| 5  | 2/1/2004 | Isabel Wade      | 5  | Must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01.  |
| 6  | 2/1/2005 | VACANT           |    | Must be nominee of District 2 Supervisor from District 2.                                   |
| 7  | 2/1/2004 | James Collins    | 8  | Must be nominee of District 8 Supervisor from list of organizations listed in Res. 168-01.  |
| 9  | 2/1/2004 | VACANT           |    | Must be nominee of District 7 Supervisor from list of organizations listed in Res. 168-01.  |
| 10 | 2/1/2005 | VACANT           |    | Must be nominee of District 7 Supervisor from District 7.                                   |
| 11 | 2/1/2004 | Jill Fox         | 10 | Must be nominee of District 10 Supervisor from list of organizations listed in Res. 168-01. |
| 13 | 2/1/2004 | Patrick Hannan   |    | Must be nominee of District 1 Supervisor from list of organizations listed in Res. 168-01.  |
| 15 | 2/1/2004 | Arthur Chang     | 3  | Must be nominee of District 3 Supervisor from list of organizations listed in Res. 168-01.  |
| 17 | 2/1/2004 | VACANT           |    | Must be nominee of District 6 Supervisor from list of organizations listed in Res. 168-01.  |
| 18 | 2/1/2005 | VACANT           |    | Must be nominee of District 6 Supervisor from district 6.                                   |
| 19 | 2/1/2004 | Linda Hunter     | 5  | Must be nominee of District 5 Supervisor from list of organizations listed in Res. 168-01.  |
| 21 | 2/1/2004 | Sharon Eberhardt | 11 | Must be nominee of District 11 Supervisor from list of organizations listed in Res. 168-01. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Lorraine Fuqua**

Department of Parking and Traffic

25 Van Ness Suite 410

(415) 554-9808

San Francisco, CA 94102

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|--|
| 1 | 3/28/2004 | Cheryl Brinkman | 0 | Must be a representative from pedestrian safety organizations. |
| 3 | 3/28/2004 | Ken Kelton | | Must be a representative from pedestrian safety organizations. |
| 5 | 3/28/2004 | Helen Kwan | 0 | Must be a representative from senior or disability organizations. |
| 7 | 3/28/2004 | Howard Strassner | 0 | Must be a representative from transit or environmental organization. |
| 9 | 3/28/2004 | Shirley Bierly | 0 | Must be a presentative from a public health organization. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|---------------|-------|-------------------------------------|
| 11 | 3/28/2004 | Sharon Priest | 9 | Must represent the public at-large. |
| | | | ~~~~~ | ~~~~~ |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: Peninsula Corridor Joint Powers Board
P.O. Box 3006
San Carlos, CA 94070-
(650) 508-6269

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 6/30/2004 | Sophie Maxwell | 10 Must be appointed by the Board of Supervisors. |

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact:

**(415) 558-6378**

**1660 Mission Street**

**San Francisco, CA 94103**

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                                                                                                                |
|-------|---------------|-------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2004      | <b>Lisa Feldstein</b>   | 5         | Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. The initial term is two years. All subsequent terms are four years beginning in 2004. |
| 4     | 7/1/2004      | <b>Michael Antonini</b> | 2         | Must be nominated by the Mayor and approved by the Board of Supervisors. The initial term is two years. All subsequent terms are four years beginning in 2004.                                 |
| 6     | 7/1/2004      | <b>Edgar Boyd</b>       | 7         | Must be nominated by the Mayor and approved by the Board of Supervisors. The initial term is two years. All subsequent terms are four years beginning in 2004.                                 |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact:

Qualifications: The Police Commission shall consist of seven members. The Mayor shall nominate four members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three other members to the commission. Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None
Sunset Date: None
Compensation: None

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors.
2		VACANT	Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors.
3		VACANT	Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors.
4		VACANT	Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors with the specific qualification of being a retired judge or attorney with trial experience.
5		VACANT	Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors.
6		VACANT	Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors.
7		VACANT	Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors.

~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Douglas Wong**

**Port of San Francisco**

**Pier 1 Suite 3100**

**(415) 274-0400**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder: District:

4

5/1/2004

**Michela Alioto-Pier**

Must be appointed by the Mayor. Confirmed by Board of Supervisors.

~~~~~ ~~~~~


Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

POTRERO POWER PLANT ADVISORY TASK FORCE

Authority: Created by Resolution No. 362-99. Amended by Resolution No. 564-99. Amended by Resolution No. 1055-00. Amended by Resolution No. 139-01. Amended by resolution 366-01. Amended by Resolution 879-01. Amended by Resolution 733-02.

Contact: **Jill Lerner**
(415) 554-6075

City Hall, Room 352
San Francisco, CA 94102

Qualifications: The Potrero Power Plant Advisory Task Force consists of sixteen (16) members, ten (10) members (including one Board member) who shall be appointed by the President of the Board of Supervisors and one appointed by the full Board of Supervisors.

The composition of the members are as follows: one member who is a City official representing Supervisorial District 10 appointed by the Board of Supervisors; one member of the Board of Supervisors appointed by the President of the Board of Supervisors; seven voting members who are residents of Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors; one voting member who is a resident of the Mission Bay area; and one voting member who is a resident of Bayview Hunters Point appointed by the President of the Board of Supervisors. All City officials are non-voting members and shall serve as an advisory role to the Task Force.

The composition of the other members are as follows: the Mayor of San Francisco or his or her designee; the head of the Department of Public Health or his or her designee; the head of the San Francisco Labor Council or his or her designee; a representative of the Southeast Alliance for Environmental Justice; and a representative of the Public Utilities Commission selected by the General Manager of the Public Utilities Commission.

The Potrero Power Plant Advisory Task Force's responsibilities include providing input to the City and County of San Francisco regarding the sale, operation, and maintenance of the Potrero Power Plant. They shall provide the City with input on 1) issues which adversely affect the surrounding neighborhood such as noise, construction, and harmful emissions, 2) power plant workers' safety issues, and 3) any other issues deemed appropriate by the Task Force.

Sunset Date: November 1, 2003.

Compensation: None referenced.

Reports: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 11/1/2003 | Karen Pierce | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 2 | 11/1/2003 | John Borg | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|-------------------|----|--|
| 3 | 11/1/2003 | Joe Boss | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 4 | 11/1/2003 | Phillip DeAndrade | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 5 | 11/1/2003 | Babette Drefke | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 6 | 11/1/2003 | Steve Moss | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 7 | 11/1/2003 | Richard Millett | 10 | Must be a resident of the Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors. |
| 8 | 11/1/2003 | VACANT | | Must be a member of the San Francisco Board of Supervisors. (non-voting) |
| 9 | 11/1/2003 | Karen Pierce | 10 | Must represent Supervisorial District 10 and be appointed by the full Board of Supervisors. (non-voting) |
| 10 | 11/1/2003 | VACANT | | Must be a resident of the Mission Bay area appointed by the President of the Board of Supervisors. |
| 11 | 11/1/2003 | VACANT | | Must be a resident of Bayview Hunters Point appointed by the President of the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

**Redevelopment Agency**

**770 Golden Gate Ave**

**(415) 749-2400**

**San Francisco, CA 94102**

**Qualifications:** The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

**Reports:** The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

**Compensation:** Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

**Sunset Date:** None referenced.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | |
|---|----------|----------------------|--|
| 4 | 9/3/2004 | Kathryn Palamountain | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 6 | 9/3/2004 | Mark Dunlop | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

*** ***

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

SAFE HAVEN FOR NEWBORNS TASK FORCE

Authority: Established by Resolution No. 615-02.

Contact:

Qualifications: The Safe Haven for Newborns Task Force consists of a total of eleven members (11), one of whom is appointed by the Board of Supervisors and is a representative from the community with expertise in the area of domestic violence.

The other members consist of the following: one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department; the Department of Children Youth and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department. The term shall be for one year sunseting October 1, 2003.

The Task Force is charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns and to educate the citizens of San Francisco on the Safe Haven legislation.

Sunset Date: October 1, 2003.

Reports: The Task Force shall report within six months of the establishment of this Task Force its findings, concerns, and recommendations to the Board of Supervisors.

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 10/1/2003 | Francine Braae | 0 One (1) representative from the community with expertise in the area of domestic violence to be appointed by the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

**Qualifications:** The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                           |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------|
| 1     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 2     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 3     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 4     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 5     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03.

Contact: **Judy Gough**

Fine Arts Museums of San Francisco

233 Post Street 6th Floor

(415) 750-3669

San Francisco, CA 94108

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of eleven voting members appointed as follows:

The Board of Supervisors shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 2 members from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco (the Historical Organization Representatives); 1 member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area (the Community Representative).

The Mayor shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative); 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative); and 1 Community Representative.

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 5 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 5 members of the Committee consist of Board members of the Society.

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society regarding the following topics:

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Museum and Historical Society.

3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).

4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.

5. Sources of potential financial support for the Society.

6. The potential merger of the City's historical collections with the Society's Collection.

7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

Reports: The committee shall submit to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society an initial written report by March 31, 2003 summarizing its preliminary findings and recommendations, and then submit a detailed annual report by March 1st of each subsequent year.

Sunset Clause: The operations of the Committee shall expire on June 1, 2005 unless otherwise amended by the Board of Supervisors.

Compensation: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|--|
| 1 | 12/16/2003 | Susan Stryker | 0 | The Historical Organization representative must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco. |
| 2 | 12/16/2003 | Philip Choy | 2 | The Historical Organization representative must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco. |
| 3 | 4/21/2004 | Charles Striplen | 0 | The Community Representative must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

**(650) 363-4131**

**Hall of Justice and Records  
401 Marshall Street**

**Redwood City, CA 94062-**

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                     |
|-------|---------------|----------------------|-----------------------------------------------|
| 1     |               | VACANT               | Must be a member of the Board of Supervisors. |

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact:

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Compensation: None

Reports: None

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business. |
| 2 | | VACANT | Must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business. |
| 3 | | VACANT | Must be appointed by the Board of Supervisors. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |
| 4 | | VACANT | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business. |
| 5 | | VACANT | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business. |
| 6 | | VACANT | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business. |
| 7 | | VACANT | Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

**Qualifications:** The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

**Reports:** The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003. Extended again (by resolution 608-03) through December 31, 2004.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Compensation: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	8/31/2003	Suresh (Sam) Patel		Must be an owner or manager of SRO Hotels.
2	8/31/2003	Kiran Patel	1	Must be an owner or manager of SRO Hotels.
3	8/31/2003	Wai Ching Kwan	3	Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.
4	8/31/2003	Amie Fishman	9	Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.
5	8/31/2003	Emanuel Smith, Jr.	6	Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.
6	8/31/2003	Deborah Raucher	W	Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire.
7	8/31/2003	Yi Chang Guo	3	Must be and SRO Tenant who represents a language minority group.
8	8/31/2003	Antoinetta Stadlman	6	Must be an SRO Tenant who shall represent SRO tenants at large.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.5-5.11

Contact: .

Mayor

City Hall, Room 288

(415) 554-6141

San Francisco, CA 94102

Qualifications: The State Legislation Committee shall consist of 8 members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair, the City Attorney, the Chief Administrative Officer, the Controller, the Assessor and the Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

Reports: None

Compensation: None

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

2

VACANT

Must be a member of the Board of Supervisors appointed by the President of the Board. The member may designate a representative to attend the meeting in his/her absence.

~~~~~ ~~~~~



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-7724**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                          |
|-------|---------------|----------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 4/27/2004     | Nicole Dogwill       | 0         | Must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney.                               |
| 2     | 4/27/2004     | Bruce Brugmann       | 7         | Must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist.                              |
| 3     | 4/27/2004     | Richard Knee         |           | Must be a member of the press or electronic media with an interest in citizen access.                                                                    |
| 5     | 4/27/2004     | Heather Sterner      | 2         | Must be appointed from names submitted by the League of Women Voters.                                                                                    |
| 6     | 4/27/2004     | Doug Comstock        | 0         | Must be experienced in Consumer Advocacy.                                                                                                                |
| 7     | 4/27/2004     | Sue Cauthen          | 3         | Must be experienced in Consumer Advocacy.                                                                                                                |
| 8     | 4/27/2004     | Garrett Jenkins      |           | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government. |
| 9     | 4/27/2004     | Edgar Parker         | 0         | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government. |
| 10    | 4/27/2004     | Alexandra Nickliss   | 7         | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government. |

~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

Telecommunications & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94102

(415) 554-4196

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	7/1/2004	Michael Rouan	4

Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the public, educational and government access to telecommunications and information services technologies.

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

**(415) 274-0300**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                       |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 6     | 2/26/2004     | Bill Fazande         | 6                                                                                                                                               |
| 9     |               | VACANT               | Mayor appoints. Board of Supervisors confirms.<br>Chair of Transportation & Land Use Committee or his/her<br>designee as a non-voting Director. |
| 10    |               | VACANT               | Chair of Housing & Social Policy Committee or his/her<br>designee as a non-voting Director.                                                     |

~~~~~ ~~~~~


Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development;
- * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority. Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

Term of Members: The term of each member shall be four years beginning on January 1, 2001.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 2 | 1/1/2005 | VACANT | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |
| 6 | 1/1/2005 | VACANT | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | |
|----|----------|--------|---|
| 7 | 1/1/2005 | VACANT | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |
| 9 | 1/1/2005 | VACANT | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |
| 11 | 1/1/2005 | VACANT | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Susan Leal**

**(415) 554-4478**

**Treasurer/Tax Collector**

**City Hall, Room 140**

**San Francisco, CA 94102**

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:  
**3**      **6/5/2005**

Current Seat Holder: District:  
**VACANT**

Must represent the Superintendent of Schools. Unexpired portion of a four-year term.

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

Union Square Association
323 Geary Street, Suite 408
San Francisco, CA 94102

(415) 421-3135

Qualifications: The Union Square Business Improvement District Advisory Board consists of thirteen (13) members all appointed by the Board of Supervisors and comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.

The Advisory Board members' terms shall expire on June 30, 2004. In the event of a vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

The Advisory Board is to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District. The purpose of the Advisory Board shall be to review budget and program priority recommendations submitted by the management corporation for the Business Improvement District; and to make recommendations to the Board on (1) the expenditure of revenues derived from the levy of assessments pursuant to the Property and Business Improvement District Law of 1994 and any ordinance or resolution passed by the Board of Supervisors establishing a Union Square Business Improvement District, the classification of properties within the District, and applicable; and the method and basis of levying assessments.

Reports: The Advisory Board shall prepare and transmit to the Board of Supervisors the annual report required by Section 36633 of the California Streets and Highways Code not later than February 1 of the year prior to the beginning of the fiscal year for which assessments are proposed to be levied.

Sunset Clause: None.

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 6/30/2004 | Louis Meunier | W | Must be property owner within the Business Improvement District. |
| 2 | 6/30/2004 | Joseph Berger | O | Must be property owners within the Business Improvement District. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|---------------|---|--|
| 3 | 6/30/2004 | Steve Trent | 6 | Must be property owner within the Business Improvement District. |
| 4 | 6/30/2004 | Tom LaTour | 3 | Must be property owners within the Business Improvement District. |
| 5 | 6/30/2004 | Russell Keil | W | Must be property owners within the Business Improvement District. |
| 6 | 6/30/2004 | Stephen Brett | W | Must be property owner within the Business Improvement District. |
| 7 | 6/30/2004 | Jon Handlery | W | Must be property owner within the Business Improvement District. |
| 8 | 6/30/2004 | Thomas Raines | W | Must be business licensees located within the District. |
| 9 | 6/30/2004 | Donald Fisher | 2 | Must be business licensees located within the District. |
| 10 | 6/30/2004 | Susan Gearey | 2 | Retail tenant, not a property owner within the district. |
| 11 | 6/30/2004 | Man Kim | | Must be business licensees located within the District |
| 12 | 6/30/2004 | VACANT | | Must be business licensee located within the District. |
| 13 | 6/30/2004 | James Flood | 2 | Must be president of the board of directors of the management corporation of the District. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## UNITED NATIONS PLAZA

Authority: Motion 01-140.

Contact:

Qualifications: The United Nations Plaza Working Group consists of a total of fifteen (15) members, eight of whom are appointed by the Board of Supervisors, one of whom shall be a member of the United Nations Association, one of whom shall be a member of the Market Street Association, one of whom shall be a residential tenant in the proximity of United Nations Plaza, one of whom shall be a vendor at the Farmer's Market held in United Nations Plaza, one of whom shall be a homeless advocate, and 3 of whom shall be a member of the public at large.

The composition of the other members are as follows: four members appointed by the Director of the Department of Public Works; one member appointed by the Director of Recreation and Parks Department, two members appointed by the Mayor, one of whom should be a member of the Mid-Market Redevelopment Project Area Committee.

The Working Group shall review all plans and documents for the United Nations Plaza; make recommendations to the Department of Public Works, and the Board of Supervisors, and shall approve a conceptual plan for the United Nations Plaza.

Reports: The Working Group shall approve a conceptual plan for the United Nations Plaza and shall make its first report to the Board of Supervisors by December 31, 2001.

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

4

Current Seat Holder:

VACANT

District:

Must be a vendor at the Farmer's Market held in the United Nations Plaza.

~~~~~ ~~~~~


Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

1100 K Street

Suite 101

(916) 327-7531

Sacramento, CA 95814

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:
1 12/31/2002

Current Seat Holder:
VACANT

District:

Must be a member of the Board of Supervisors.

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

## VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **George Gibbs**

**230 Central**

**Apartment #16**

**(415) 551-7312**

**San Francisco, CA 94117**

**Qualifications:** The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

**Reports:** The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

**Compensation:** None

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                       |
|-------|---------------|----------------------|-------------------------------------------------|
| 3     | 1/21/2004     | Wallace Levin        | 7 Must be an at-large appointment.              |
| 4     | 1/31/2004     | VACANT               | Must be an at-large appointment.                |
| 6     | 1/31/2004     | George Gibbs         | 0 Must be a veteran with a physical disability. |
| 9     | 1/31/2004     | Glenn "Raz" Raswyck  | 5 Must be an at-large appointment.              |

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125

Contact: **Colleen Montoya**

Youth Commission

City Hall Room 345

(415) 554-6446

Qualifications: The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: To the Board of Supervisors by July 1st of each calendar year.

Compensation: None

Sunset Clause: None referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|--------------------------------|---|
| 1 | 7/23/2004 | Leah Koepfel | Must be appointed by District 7 Supervisor. |
| 2 | 7/23/2004 | Kimberly Kuang | Must be appointed by District 3 Supervisor. |
| 3 | 7/23/2004 | Ismael Baires | Must be appointed by the Mayor. |
| 4 | 7/23/2004 | Stephanie Champion | Must be appointed by District 9 Supervisor. |
| 5 | 7/23/2004 | Liam Shy | Must be appointed by District 8 Supervisor. |
| 6 | 7/23/2004 | Kevin Chang | Must be appointed by the Mayor. |
| 7 | 7/23/2004 | Yarrow Lazer Smith | Must be appointed by District 5 Supervisor. |
| 8 | 7/23/2004 | Max Lantz | Must be appointed by District 1 Supervisor. |
| 9 | 7/23/2004 | Peter Lauterborn | Must be appointed by the Mayor. |
| 10 | 7/23/2004 | Amina Adofoadom | Must be appointed by District 10. Supervisor. |
| 11 | 7/23/2004 | Justin Fichelson | Must be appointed by District 2 Supervisor. |
| 12 | 7/23/2004 | Laura Moir | Must be appointed by the Mayor. |
| 13 | 7/23/2004 | Constance Jean Mourning | Must be appointed by the Mayor. |
| 14 | 7/23/2004 | Juanita Recinos | Must be appointed by District 6 Supervisor. |
| 15 | 7/23/2004 | Jesse Cottrell | Must be appointed by District 11 Supervisor. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1994 and December 31, 2004

| | | | | |
|----|-----------|------------------|---|---|
| 16 | 7/23/2004 | Shanell Williams | | Must be appointed by the Mayor. Resident of Excelsior District. |
| 17 | 7/23/2004 | Kyle Jimenez | 4 | Must be appointed by District 4 Supervisor. |

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**ANNUAL LISTING OF  
ACTIVE BOARDS, COMMISSIONS,  
COMMITTEES AND TASK FORCES  
WITH SEATS  
THAT ARE VACANT  
OR HAVE A TERM EXPIRING  
DURING 2005**

**December 31, 2004**

**(The Maddy Act - Government Code Section 54972)**

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REF  
352.25  
B63  
2005

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REFERENCE BOOK

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1995 and December 31, 2005

## **ANIMAL CONTROL & WELFARE COMMISSION**

**Authority:** Added by Ordinance No. 226-73, on June 22, 1973. Health Code Section 4SRO1.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

**Contact:** **Laurie Kennedy**  
**(415) 522-3524**

**1800 Grove Street**  
**San Francisco, CA 94117**

**Qualifications:** The Animal Control and Welfare Commission consists of eleven members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

**Term of Office:** Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

**Reports:** The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

**Sunset Date:** None  
**Compensation:** None

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-----------------------|-----------|--|
| 3 | 4/30/2005 | Laurie Kennedy | 5 | Must be a member representing the general public having interest and experience in animal matters. |
| 4 | 4/30/2005 | Chin Chi | 1 | Must be a member representing the general public having interest and experience in animal matters. |
| 5 | 4/30/2005 | Sherri Franklin | 10 | Must be a member representing the general public having interest and experience in animal matters. |
| 6 | 4/30/2005 | Susan Kendall Wheeler | 7 | Must be a member representing the general public having interest and experience in animal matters. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1995 and December 31, 2005

## **ASSESSMENT APPEALS BOARD NO. 1**

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,  
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

**Qualifications:** The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

**Hearing Officers:** The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

**Report:** Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Supervisors.

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
3	9/5/2005	Diane Robinson	7	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
7	9/5/2005	VACANT		Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: Dawn Duran

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 7 | 9/4/2006 | VACANT | | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 8 | 9/5/2005 | Joseph Tham | 8 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Mary Haro**

**Association of Bay Area Governments  
PO Box 2050**

**(510) 464-7900**

**Oakland, CA 94604-2050**

**Qualifications:** The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

**Reports:** The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

**Compensation:** \$100 per diem per voting member with a maximum of 48 meetings per year.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	6/30/2005	<b>Fiona Ma</b>	Must be member of Board of Supervisors. New two-year term.
2	6/30/2005	<b>VACANT</b>	Must be member of the Board of Supervisors. New two-year term.
3	6/30/2003	<b>VACANT</b>	Must be member of the Board of Supervisors. (ALTERNATE) New two-year term.
4	6/30/2003	<b>VACANT</b>	Must be member of the Board of Supervisors. (ALTERNATE)
5	6/30/2006	<b>VACANT</b>	Alternating appointment by Mayor/Bd. Mayor appts 96-98, Board 98-00. Mayor 00-02; Board 02-04. New two-year term.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

6

6/30/2004

VACANT

Alternate position in even numbered years appointment is made by Board of Supervisors, in odd numbered years appointment is made by the Mayor.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**
(510) 464-7965

PO Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

Reports: The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

Compensation: None noted.
Sunset Clause: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 6/30/2004 | VACANT | Must be member of the Board of Supervisors. (DELEGATE) |
| 2 | 6/30/2004 | VACANT | Must be member of the Board of Supervisors. (ALTERNATE) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**  
**(510) 464-8468**

**P. O. Box 2050**  
**Oakland, CA 94604-2050**

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                     |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     |               | VACANT               | Must be a member of Board of Supervisors who in turn can appoint up to two alternates to act in their place in all matters authorized.                                        |
| 2     |               | VACANT               | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |
| 3     |               | VACANT               | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02. Amended by Resolution 225-03 approved 4/18/03.

Contact: **Tirtza Rosenberg**

(415) 554-8930

Children Enviromental Health

1390 Market Street Suite 230

San Francisco, CA 94102

Qualifications: The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|--------------------------------|-----------|---|
| 1 | 6/30/2005 | VACANT | | Must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member. |
| 2 | 6/30/2005 | Rose Toney | 10 | Must be a representative of community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member. |
| 3 | 6/30/2005 | Gretchen Skaggs | | Must be a representative of childcare coordinating/advocacy organizations and is a voting member. |
| 4 | 6/30/2005 | Marie Hoemke | 0 | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member. |
| 5 | 6/30/2005 | Mariaelena Alioto | 11 | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member. |
| 6 | 6/30/2005 | Veronica Lightfoot | 0 | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member. |
| 7 | 6/30/2005 | Neil Gendel | 2 | Must be a representative of an environmental health/justice organization and is a voting member. |
| 8 | 6/30/2005 | Mary Higgins | 0 | Must be a representative of an environmental health/justice organization and is a voting member. |
| 9 | 6/30/2005 | Kathy Perry | 10 | Must be a representative of a hospital association or health care provider institution and is a voting member. |
| 10 | 6/30/2005 | Peg Strub | 0 | Must be a representative of a hospital association or health care provider institution and is a voting member. |
| 11 | 6/30/2005 | Gloria Thornton | 5 | Must be a representative of MediCal Managed Care Insurers and is a voting member. |
| 12 | 6/30/2003 | VACANT | | Must be a representative of MediCal Managed Care Insurers and is a voting member. |
| 13 | 6/30/2005 | Carl Rose | 0 | Must be a representative of lung health/asthma-specific organizations and is a voting member. |
| 14 | 6/30/2005 | Beth Saiki | 8 | Must be a representative of lung health/asthma-specific organizations and is a voting member. |
| 15 | 6/30/2005 | Barbara Conner Andersen | 2 | Must be an individual who represents health care professions working with asthmatics and is a voting member. |
| 16 | 6/30/2005 | Julie McKown | 0 | Must be an individual who represents health care professions working with asthmatics and is a voting member. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| | | | | |
|----|-----------|--------------------|----|--|
| 17 | 6/30/2005 | Lisa Kroon | 0 | Must be an individual who represents health care professions working with asthmatics and is a voting member. |
| 18 | 6/30/2005 | Diedra Epps-Miller | 10 | Must be an individual who is an academic researcher or educator concerned with asthma issues and is a voting member. |
| 19 | 6/30/2005 | Richard Castro | 5 | Must be an individual who is an academic researcher or educator concerned with asthma issues and is a voting member. |
| 20 | 6/30/2005 | Karen Cohn | 0 | Must be a representative of the Department of Public Health and is a voting member. |
| 21 | 6/30/2005 | VACANT | | |
| 22 | 6/30/2005 | Lucille Valdivia | | Must be an individual who represents tenant interests (non-voting member). |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## BACK STREETS BUSINESS ADVISORY BOARD

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact:

**Qualifications:** The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	11/16/2006	VACANT	Must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco.
2	11/16/2006	VACANT	Must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco.
3	11/16/2006	VACANT	Must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco.
4	11/16/2006	VACANT	Must be an officer or representative of an organization that represents San Francisco businesses.
5	11/16/2006	VACANT	Must be an officer or representative of a labor union or other labor organization.
6	11/16/2006	VACANT	Must be an officer or representative of an economic development or planning organization or association, or of an academic institution.
7	11/16/2006	VACANT	Must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses.
8	11/16/2006	VACANT	Must be a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87. Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Page Rockwell**

Elections

City Hall, Room 48

(415) 554-4375

San Francisco, CA 94102

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:
1 11/30/2004

Current Seat Holder: District:
Alma Carroll

Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| | | | | |
|---|------------|----------------------|----|---|
| 2 | 11/30/2004 | Betty Packard | 10 | Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association. |
| 3 | 11/30/2004 | Suzanne Strassevitch | | Must represent the League of Women Voters of San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 749-4965**

**939 Ellis Street**  
**San Francisco, CA 94109-7714**

**Qualifications:** The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the Mayor. The members are appointed pursuant to Section 40221.5 from each county included, in whole or in part, within the district on the basis of the population of that portion of the county, as determined by the latest estimate prepared by the Population Research Unit of the Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

**Term of Office:** Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualification of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor and his membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population Research Unit for 2001 is a population of 785,700; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state or federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Code Section 40233.

**Sunset Date:** None.

**Compensation:** Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district board not to exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

**Reports:** The Metropolitan Transportation Commission in cooperation with the bay district, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|------------------------|---|
| 1 | 2/1/2005 | Jake McGoldrick | 1 Must be a member of the Board of Supervisors. |
| 2 | 2/1/2005 | Chris Daly | 6 Must be a member of the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Janet Michaelson**

**Department of Parking and Traffic**

**25 Van Ness Suite 410**

**(415) 554-9837**

**San Francisco, CA 94102**

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder: District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

1	11/19/2004	Andrew Thornley	1	Must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
2	11/19/2004	Lionel Shaw		Must be a nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
3	11/19/2004	Dianna Waggoner	3	Must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
4	11/19/2004	Janice Voorsluys	4	Must be a nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
5	11/19/2004	Bridget May		Must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
6	11/19/2004	Dale Butler	0	Must be a nominee of District 6 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
7	11/19/2006	VACANT		Must be a nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
8	11/19/2004	Jerry Ervin	8	Must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
9	11/19/2004	Francisco Hernandez	0	Must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
10	11/19/2004	Rufus Davis, Jr.	10	Must be a nominee of District 10 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
11	11/19/2004	Casey Allen	11	Must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

BIOSCIENCES TASK FORCE

Authority: Resolution #217-03. Amended by Res. #37-04. Amended by Res. #131.-04.

Contact: **Jill Lerner**
(415) 554-6075

City Hall, Room 352
San Francisco, CA 94102

Qualifications: The Biosciences Task Force consists of a total of 23 members, 17 of whom shall be voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 member from a business Association; 1 member with expertise in the bioscience industry; 1 member from a bioscience company; 1 member from an urban planning association; 1 member from an educational institution with expertise in the biosciences and the bioscience industry; 1 member from an organized labor entity that represents employees of bioscience companies or research institutions; 1 member from an organized labor entity that represents emergency service and public safety personnel; 1 member from a private real estate firm that represents companies seeking bioscience space in the Bay Area; 1 member from an organization that specializes in job training and placement; 5 members from neighborhood organizations with one (1) each from the Mission, South of Market, Potrero Hill/Dogpatch, Bayview Hunters Point and Visitacion Valley/Little Hollywood neighborhoods; 3 members from neighborhood organizations within the City and County of San Francisco and outside of the neighborhoods listed above. Non voting members shall include: the Director of the Department of City Planning or his/her appointed representative; the Director of the Department of Public Health or his/her appointed representative; the Director of the Department of Building Inspection or his/her appointed representative; the Director of the Department of Environment or his/her appointed representative; the Director of the Mayor's Office on Economic Development or his/her appointed representative; 1 member appointed by the City Attorney from the City Attorney's office.

This Task Force shall develop recommended policies for consideration by the Planning Commission and the Board of Supervisors on land use controls for biosciences industries in areas outside of the Mission Bay, Hunters Point Shipyard, and Hunters Point Redevelopment Areas, including but not limited to, addressing (a) how to define a land use classification for the Planning Code that includes biosciences, either as its own classification or as part of a research and development land use classification; (b) whether to retain for biosciences uses, the Planning Code provision which allows laboratory space as an accessory use to non-industrial uses under specified circumstances; (c) where to permit as of right, conditionally permit or prohibit biosciences uses, taking into account the authorized bioscience activities and their locations in the Mission Bay and Hunters Point Shipyard Redevelopment Plans and those bioscience activities and areas under consideration in any preliminary draft plan that would amend the Hunters Point Redevelopment Plan.

Compensation: None.

Reports: The Task Force shall submit its recommendations to the Board of Supervisors and the Planning Commission no later than 6 months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective.

Sunset date: Oct. 22, 2004. Originally April 22, 2004 (or eight months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective unless further extended by the Board of Supervisors.) Extended to Oct 22, 2004 by Res. 131-04.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|---------------------------|-----------|--|
| 1 | 10/22/2004 | Madison Kilpatrick | 8 | Must be from a Business Association. |
| 2 | 10/22/2004 | Scott Williams | 8 | Must have expertise in the bioscience industry. |
| 3 | 10/22/2004 | Michael Costa | 0 | Must be from a bioscience company. |
| 4 | 10/22/2004 | Dick Morten | 0 | Must be from an urban planning association. |
| 5 | 10/22/2004 | Lori Yamauchi | 0 | Must be from an educational institution with expertise in the biosciences and bioscience industry. |
| 6 | 10/22/2004 | Scott Ogus | 1 | Must be from an organized labor entity that represents employees of bioscience companies or research institutions. |
| 7 | 10/22/2004 | Reed Benet | 0 | Must be from a private real estate firm that represents companies seeking bioscience space in the Bay Area. |
| 8 | 10/22/2004 | Theresa Feeley | 5 | Must be from an organization that specializes in job training and placement. |
| 9 | 10/22/2004 | My Do | 5 | Must represent a neighborhood organization in the Mission. |
| 10 | 10/22/2004 | Joe Raguso | 0 | Must represent a neighborhood organization from South of Market. |
| 11 | 10/22/2004 | Mike Tien Miah Le | 10 | Must represent a neighborhood organization from Potrero Hill/Dogpatch. |
| 12 | 10/22/2004 | Karen Pierce | | Must represent a neighborhood organization in Bayview Hunters Point. |
| 13 | 4/22/2004 | VACANT | | Must represent a neighborhood organization in Visitacion Valley/Little Hollywood. |
| 14 | 10/22/2004 | Janice Bolaffi | 5 | Must represent a neighborhood organization in the City and County of San Francisco. |
| 15 | 10/22/2004 | Peter Cohen | 8 | Must represent a neighborhood organization in the City and County of San Francisco. |
| 16 | 10/22/2004 | Corinne Woods | 6 | Must represent a neighborhood organization in the City and County of San Francisco. |
| 17 | 10/22/2004 | Gregory Stewart | | Must be from an organized labor entity that represents emergency service and public safety personnel. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **Victor Pacheco**

**Board of Appeals**  
**1660 Mission Street**  
**San Francisco, CA 94103**

**(415) 575-6887**

**Qualifications:** The Board of Appeals consists of five members, two of whom are nominated by the President of the Board of Supervisors and appointed by the Board of Supervisors. The other three members are nominated and appointed by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, determinations and other department actions at public hearings.

Compensation: None referenced.

Sunset Date: None

Reports: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                              |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5     | 7/1/2004      | Sabrina Saunders     | 5         | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial two-year term. All subsequent terms for this seat shall be four years beginning in 2004. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

(415) 558-6164

Building Inspection

1660 Mission Street

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|------------------------|--|
| 1 | 12/19/2005 | Philip Ting | Must represent a member of the general public. |
| 2 | 12/19/2005 | Noelle Hanrahan | Must be a residential landlord appointed by Board President. |
| 3 | 12/19/2005 | Criss Romero | Must be a residential tenant. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: Sue Ronkowski

(916) 327-7500

California State Association of Counties

1100 "K" Street, Suite 101

Sacramento, CA 95814

**Qualifications:** The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

**Compensation:** None

**Reports:** Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

**Sunset Date:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                 |
|-------|---------------|----------------------|-----------|---------------------------------------------------------------------------------|
| 1     | 11/28/2004    | Jake McGoldrick      | 1         | Must be a Member of the Board of Supervisors.                                   |
| 2     | 11/28/2004    | Gerardo Sandoval     |           | Must be a member of the Board of Supervisors. Will be alternate member to CSAC. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families
1390 Market Street Room 900**

(415) 554-8482

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot to create staggered expiration of terms. Upon adoption of this ordinance, currently seated members will be grandfathered in as Council members. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting, not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 12/31/2004 | VACANT | | Must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term two years beginning 1/1/03. Subsequent terms 3 years. |
| 3 | 12/31/2005 | Renu Nanda | 0 | Must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 years beginning 1/1/03. Subsequent terms 3 years. |
| 4 | 12/31/2005 | Lisa Jaicks | 8 | Must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 years beginning 1/1/03. Subsequent terms 3 years. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| | | | | |
|----|------------|-----------------|---|--|
| 6 | 12/31/2004 | Chris Cleary | 6 | Must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 2 years beginning 1/1/03. Subsequent terms 3 years. |
| 7 | 12/31/2005 | VACANT | | Must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative". Initial term TBD. Subsequent terms 3 years. |
| 9 | 12/31/2005 | Helen Lee | 0 | Must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 10 | 12/31/2004 | Maria Luz Torre | 6 | Must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 11 | 12/31/2005 | Sheila Norman | | Must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## CHILDHOOD NUTRITION AND PHYSICAL ACTIVITY TASK FORCE

Authority: Resolution No. 522-03.

Contact: **Iman Nazeeri-Simmons**

**(415) 255-3925**

**Office of Adolescent Health - Public Health  
Dept.**

**1380 Howard Street 4th Floor  
San Francisco, CA 94103**

**Qualifications:** The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative); and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The lead agency for this Task Force shall be the Department of Public Health.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

**Reports:** The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

**Compensation:** None referenced.

**Sunset date:** The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	12/12/2004	VACANT	Must be a member of the Small Business Commission.
2	12/12/2004	VACANT	Must be a member from the Hotel and Restaurant Workers Union.
3	12/12/2004	Constance Mourning	Must be a member of the San Francisco Youth commission.
4	12/12/2004	VACANT	Must be a person between the ages of 12 and 23.
5	12/12/2004	Erik Rosegard	0 Must be a parent or guardian.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

6	12/12/2004	Sophia Yen	0	Must be a child advocate.
7	12/12/2004	Ibukun Hambolu	0	Must be a member of the San Francisco Unified School district Student Advisory Council.
8	12/12/2004	Marilyn Wann	0	Must be a member of a civil rights organization addressing weight size discrimination.
9	12/12/2004	Lynn Gavin	0	Must be a member of an organization helping all children regardless of physical, medical, or psychiatric disabilities obtain access to medical care and information.
10	12/12/2004	Tracy McMahan	7	Must be a pediatrician.
11	12/12/2004	Elena Escalera	0	Must be a child psychologist with expertise in eating disorders.
12	12/12/2004	Andrea Garber	8	Must belong to a research organization with expertise in childhood nutrition and physical fitness.
13	12/12/2004	Melvin Heyman	2	Must be a public policy professional with an expertise in health and legislation.
14	12/12/2004	Scott Hoshida	0	Must belong to a foundation or philanthropic organization with an interest in physical activity and healthy eating.
15	12/12/2004	VACANT		Must be a member from an association of regional farmers and food producers involved in sustainable agriculture.
16	12/12/2004	Jennifer Portnick	7	Must be a member from an organization that implements size-neutral youth physical activity programs.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

(415) 934-4849

San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 5 | 4/29/2006 | VACANT | Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V. (Passed as Prop. F in the March 2002 election.)

Contact: **Marti Paschal**

**(415) 554-7511**

**Controller**

**City Hall Room 316**

**San Francisco, CA 94102**

**Qualifications:** The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

**Reports:** The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

**Compensation:** None.

**Sunset Clause:** None.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                                        |
|-------|---------------|-----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/21/2004    | Deidre Von Rock-Ricci | 0         | Must be active in a business organization representing the business community located within the City. (No appointee shall serve more than two terms.) |
| 2     | 11/21/2004    | William Wong          | W         | Must be active in labor organizations. (No appointee shall serve more than two terms.)                                                                 |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|   |            |            |   |                                                                                             |
|---|------------|------------|---|---------------------------------------------------------------------------------------------|
| 3 | 11/21/2004 | John Hentz | 7 | Must be active in a community organization. (No appointee shall serve more than two terms.) |
|---|------------|------------|---|---------------------------------------------------------------------------------------------|

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

CITY HALL PRESERVATION ADVISORY COMMISSION

Authority: Admin Code section 5.240 (Ordinance 40-04.)

Contact:

Qualifications: The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government
4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Compensation: None

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must have documented expertise in the area of building maintenance and repair, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.
2		VACANT	Must have documented expertise in the area of historic building preservation, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

3	VACANT	Must have documented expertise in the history of City Hall, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.
4	VACANT	Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.
5	VACANT	Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**(415) 522-7114**

**Drug Abuse Advisory Board  
1380 Howard Street 4th floor  
San Francisco, CA 94102**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:       | District: |                                                                       |
|-------|---------------|----------------------------|-----------|-----------------------------------------------------------------------|
| 1     | 7/1/2005      | John Malloy                | 6         | Must have professional, research, or personal interest in alcoholism. |
| 2     | 7/1/2005      | VACANT                     |           | Must have professional, research, or personal interest in alcoholism. |
| 3     | 7/1/2005      | Robert Nelson, Jr.         | 2         | Must have professional, research, or personal interest in alcoholism. |
| 4     | 7/1/2005      | Timothy Downs, M.S., M.H.I | 5         | Must have professional, research, or personal interest in alcoholism. |
| 5     | 7/1/2005      | Carlos Soto                | 8         | Must have professional, research, or personal interest in alcoholism. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|    |          |                     |    |                                                                       |
|----|----------|---------------------|----|-----------------------------------------------------------------------|
| 6  | 7/1/2004 | William Bisesto     | 1  | Must have professional, research or personal interest in alcoholism.  |
| 7  | 7/1/2004 | James Matter        | 7  | Must have professional, research, or personal interest in alcoholism. |
| 8  | 7/1/2004 | Stuart Smith        | 6  | Must have professional, research or personal interest in alcoholism.  |
| 9  | 7/1/2004 | Daniel Tobin        | 0  | Must have professional, research, or personal interest in alcoholism. |
| 10 | 7/1/2003 | Robert Wood         | 6  | Must have professional, research, or personal interest in alcoholism. |
| 11 | 7/1/2003 | Alan Mickey Shipley | 6  | Must have professional, research or personal interest in alcoholism.  |
| 12 | 7/1/2003 | Peter Mellett       | 5  | Must have professional, research, or personal interest in alcoholism. |
| 13 | 7/1/2003 | Deborah Dupire      | 2  | Must have professional, research, or personal interest in alcoholism. |
| 14 | 7/1/2003 | Eugene Coleman      | 11 | Must have professional, research, or personal interest in alcoholism. |
| 15 | 7/1/2004 | Tony Hester         | 6  | Must have professional, research, or personal interest in alcoholism. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Added by Ordinance 500-80, approved October 29, 1980; Administrative Code Section 5.54; Amended by Ordinance 248-85, approved May 23, 1985; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Emma Harper**

**Department of Aging and Adult Services
875 Stevenson Street, 3rd Floor
San Francisco, CA 94103**

(415) 355-3555

Qualifications: The Advisory Council is not to exceed twenty-two members (voting members), eleven of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: eleven members appointed by the Commission on the Aging. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two (2) year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: These are compensated positions (\$25 per meeting).

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
7	3/31/2004	Luis Calderon	8	Must be nominee of District 8 Supervisor.
8	3/31/2005	Marie Conroy-Salbi	1	Must be nominee of District 1 Supervisor.
9	3/31/2005	VACANT		Must be nominee of District 11 Supervisor.
10	3/31/2005	Jim Dorenkott	5	Must be nominee of District 5 Supervisor.
11	3/31/2005	William Hollabaugh	6	Must be nominee of District 9 Supervisor.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

**(510) 286-0439**

**DDAB Area Board V**

**1515 Clay Street, #300**

**Oakland, CA 94612**

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                        |
|-------|---------------|----------------------|------------------------------------------------------------------|
| 1     | 12/31/2004    | <b>Levi Nnaemeka</b> | 4 Represents general public.                                     |
| 2     | 12/31/2004    | <b>Sara Desumala</b> | 1 Have a demonstrated interest and leadership in human services. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

- A) A member of the Board of Supervisors or a person on the staff of a member of the Board;
- B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

- A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program);
- B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 10/1/2003 | VACANT | | Must represent law enforcement. |
| 2 | 10/1/2005 | VACANT | | Must represent law enforcement. |
| 3 | 10/1/2004 | Robert Wood | 6 | Must represent the public at large. |
| 4 | 10/1/2005 | VACANT | | Must represent the public at large. |
| 5 | 10/1/2005 | VACANT | | Must represent the public at large or a service provider. |
| 6 | 10/1/2005 | Kevin Sharps | 0 | Must represent the public at large or a service provider. |
| 7 | 10/1/2005 | Paul Kangas | 0 | Must represent the public at large or a service provider. |
| 8 | 10/1/2004 | Keith Fowler | | Must represent the public at large. |
| 9 | 10/1/2004 | Paul Aguilar | | Must represent public at large. |
| 10 | 10/1/2004 | Cedric Akbar | 4 | Must represent the public at large or a service provider. |
| 11 | 10/1/2004 | Vanessa Padilla | | Must represent the public at large. |
| 12 | 10/1/2003 | Lavita Daniel | | Must represent the public at large or a service provider. |
| 13 | 10/1/2003 | Brian Haley | | Must represent the public at large. |
| 14 | 10/1/2003 | Georgia Creel | 8 | Must represent the public at large. |
| 15 | 10/1/2003 | Stephanie Hughes | 0 | Must represent the public at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

**Administrative Services**

**City Hall, Room 453**

**(415) 554-7793**

**San Francisco, CA 94102**

**Qualifications:** The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

**Reports:** Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                       |
|-------|---------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 3     | 7/1/2005      | Erik Joseph Pred     | 1 Shall represent the interests of the public health community. Initial term 2 years. All subsequent terms 4 years.             |
| 4     | 7/1/2005      | Jordan Shlain        | 6 Shall represent the interests of City neighborhood associations or groups. Initial term 2 years. All subsequent terms 4 years |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

Ethics Commission

30 Van Ness Avenue Suite 3900

(415) 581-2300

San Francisco, CA 94102

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other public office or employment with the City, state or federal government, with a district governmental body, with the governing body of any political party, with any City, district, state or federal official, or with a member of the governing body of any political party; participate in, contribute to, solicit contributions to, publicly endorse or urge the endorsement of a campaign supporting or opposing a candidate for City, district, state or federal office appearing on the ballot in San Francisco, the governing body of any political party appearing on the ballot in San Francisco, a City, regional or state ballot measure appearing on the ballot in San Francisco, or a City official seeking any elective office; be an officer, director or employee of or hold a policymaking position in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco; be a registered lobbyist or campaign consultant as defined under the City's lobbyist or campaign consultant

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

ordinances; or employ or be employed by, or receive any gifts or other compensation from, a person required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, a person who employs someone required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, or a person who is employed by or holds office in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco.

If a person appointed to the Ethics Commission is, at the time of appointment, is an officer, director or employee of or holds a policymaking position in an organization described herein, that person shall be eligible to serve on the Ethics Commission only if he or she resigns from his or her office or employment with that organization within thirty days of appointment.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include:

- filing and auditing of campaign finance disclosure statements
- lobbyist registration and regulation
- filing officer for statements of economic interest
- administration of the Whistleblower program
- investigations and enforcement education and training
- providing advice and statistical reporting

Compensation: None

Reports: Statistical reports.

Sunset Date: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 2/1/2005 | Michael Garcia | 7 Shall be broadly representative of the general public. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Added by Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Ann Aherne**

**Building Inspection  
1660 Mission Street 6th Floor  
San Francisco, CA 94103**

**Qualifications:** The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be Board President or designee

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

(415) 923-2223

Golden Gate Bridge and Transp Distr

P.O. Box 9000, Presidio Station

San Francisco, CA 94129-0601

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

1	1/31/2005	Janet Reilly	0	Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
2	1/31/2005	Sabrina Hernandez	7	Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
3	1/31/2005	Leah Shahum	8	Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
4	1/31/2005	Maryanne Harrison	2	Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
5	1/31/2005	VACANT		Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
6	1/31/2005	Tom Ammiano	9	Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
7	1/31/2005	Gerardo Sandoval		Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.
8	1/31/2005	Jake McGoldrick	1	Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1995 and December 31, 2005

## **GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION**

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

**(415) 561-4733**

**c/o GGNRA**

**Fort Mason Building 201**

**San Francisco, CA 94123-**

**Qualifications:** The Golden Gate National Recreation Area Committee consists of eighteen members appointed by the Secretary of the Interior, two of whom are nominated by the San Francisco Board of Supervisors. One of the two members, preferably from the Recreation and Park Commission, will represent the city and county governments. The second member will represent the citizens of San Francisco and need not be a representative of local government. The second member should, however, have a broad knowledge of community needs and problems.

The composition of the other members are as follows:

- a) One member from nominations by the Association of Bay Area Governments. This member should have a broad knowledge of regional planning problems.
- b) Two members from nominations by the San Mateo County Board of Supervisors.
- c) Two members from nominations by the Marin County Board of Supervisors.
- d) One member from nominations by the East Bay Regional Parks District Board of Directors. This member should have a broad knowledge of regional park needs and existing park programs so as to be able to coordinate development and planning while avoiding duplication of facilities.
- e) Five members from nominations by people for a Golden Gate National Recreation Area. Of the five, two members will represent the organization, and three will represent minority groups and other interests in the Bay Area.
- f) Five members appointed at the discretion of the Secretary. These members will represent interests other than those of the Federal Government.

The purpose of this Commission is to meet with and advise the Secretary of the Interior, or the Secretary's designee, on general policies and specific matters related to planning, administration and development affecting the recreation area and other units of the National Park System in Marin, San Mateo and San Francisco Counties, including the transfer of the Presidio from the Department of Defense to the National Park Service and the future management of the Presidio.

**Compensation:** None, but the Secretary may pay, upon vouchers signed by the Chairman, the expenses reasonably incurred by the Commission and its members in carrying out their responsibilities under this Act.

**Sunset Date:** The Commission will require approximately 30 years from October 27, 1972, the date of enactment of Public Law 92-589, to complete its work. The Commission



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

terminates on October 27, 2002.

Reports: None referenced.

NOTE: On November 22, 2002 a letter from the Dept of the Interior was received stating that the Advisory Commission expired on October 27th 2002, however in the 108th Congress legislation would be introduced to reauthorize the Commission. San Francisco will be notified if it is re-authorized.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                                  |
|-------|---------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 10/27/2007    | VACANT               | Must be nominated by the Board of Supervisors to represent the citizens of San Francisco and need not be a representative of local government. Appointed by the Secretary of the Interior. |
| 2     | 10/27/2007    | VACANT               | Must be nominated by the Board of Supervisors to represent City and County governments, preferably from the Recreation and Park Commission. Appointed by the Secretary of the Interior.    |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Christine Falvey**

(415) 554-6931

Public Works

City Hall, Room 348

San Francisco, CA 94103

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

- Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;
- (b) Advise about the coordination of information, activities and goals among existing programs funded by the City and Count and privately sponsored programs;
- (c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Seat: Term Expires:

2

Current Seat Holder:

VACANT

District:

Must represent the Youth Court.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**568 Howard St., 4th Floor
San Francisco, CA 94105
(415) 547-7818**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
2	1/15/2005	VACANT	Must be nominee of Hospital Council of No. CA.
13	1/15/2004	VACANT	Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee.
14	1/15/2006	VACANT	Must be nominee of SF Pharmacy Leadership Group, or any successor organization.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996. Charter Section 12.200.

Contact: **Arnetta Brown**  
**(415) 554-0172**

**1145 Market Street, Suite 200**  
**San Francisco, CA**

Qualifications: The Health Service System Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by an member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.

Reports: None specified

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

**VACANT**

Must be member of Board of Supervisors to be appointed by the President of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Winnie Loi**

**Immigrant Rights Commission
City Hall, Room 352
San Francisco, CA**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
4	6/6/2005	Deborah Escobedo	9	Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
6	6/6/2005	Richard Ow	3	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
7	6/6/2005	Svetlana Kaff	0	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco .

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

8	6/6/2005	Phu Nguyen	10	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
10	6/6/2005	VACANT		Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
11	6/6/2005	Zina Spector	0	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99, 253-03. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.); Committee Bylaws.

Contact: Neil Gendel

**Healthy Children Organizing Project**  
**717 Market Street, Suite 310**  
**San Francisco, CA 94103**

**(415) 777-9648**

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members (12 are voting members) appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency\*; one representative from CAL/OSHA\*; and one representative from the San Francisco Housing Authority\*.

\*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outline in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                |
|-------|---------------|----------------------|-----------|------------------------------------------------------------------------------------------------|
| 3     | 12/22/2005    | Frances Doherty      | 10        | Must be painting contractor.                                                                   |
| 4     | 12/22/2005    | Theodore Strong      | 0         | Must represent the building trades.                                                            |
| 6     | 12/31/2006    | VACANT               |           | A representative involved in housing and community development issues from the Mayor's office. |
| 9     | 12/22/2004    | Tim Carrico          | 5         | Must be residential owner.                                                                     |
| 10    | 12/22/2005    | James Forbes         | 2         | Must be residential owner.                                                                     |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|    |            |                |    |                                                                                                                                                  |
|----|------------|----------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | 12/22/2004 | Ted Gullicksen | 10 | Must represent tenant organization.                                                                                                              |
| 12 | 12/22/2005 | Carolyn Gold   | 1  | Must represent tenant organization.                                                                                                              |
| 15 | 12/22/2004 | VACANT         |    | Must be lead abatement expert.                                                                                                                   |
| 19 | 12/31/2006 | VACANT         |    | Must rep. US Environmental Protection Agency. EX-OFFICIO member. For the unexpired portion of a term ending 12/31/06 when the committee sunsets. |
| 20 | 12/31/2006 | VACANT         |    | Must represent CAL/OSHA. EX-OFFICIO member. For the unexpired portion of a term ending 12/31/06 when the committee sunsets.                      |
| 21 | 12/22/2005 | VACANT         |    | Must represent SF Housing Authority. EX-OFFICIO member.                                                                                          |
| 22 | 12/22/2005 | VACANT         |    | Must be a parent.                                                                                                                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

Healthy Children Organizing Project

717 Market Street, Suite 310

(415) 777-9648

San Francisco, CA 94103

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1 8/20/2007

VACANT

Must have expertise in childcare.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

2	8/20/2003	Cheryl Magid	4	Must have expertise in childcare.
3	8/20/2003	Maria Guadalupe Arreola	0	Must represent a tenant organization.
4	8/20/2005	VACANT		Must represent a tenant organization.
5	8/20/2007	VACANT		Must represent the Department of Human Services.
6	8/20/2007	VACANT		Must represent the Housing Authority.
7	8/20/2005	Maggie Davis-Badger	W	Must represent the Mayor's Office of Housing and Child Care. New 4-year term.
8	8/20/2005	Karin Jensen	0	Must represent the Recreation and Park Department.
9	8/20/2005	VACANT		Must represent the SF Unified School District.
10	8/20/2005	VACANT		Must have expertise in State preschools.
11	8/20/2008	VACANT		Must have expertise in residential multi-dwellings
12	8/20/2007	VACANT		Must have expertise in affordable housing.
13	8/20/2007	VACANT		Must have expertise in building.
14	8/20/2005	Michelle Horneff	9	Must have expertise in real estate. New 4-year term.
15	8/20/2005	VACANT		Must have expertise in environmental matters.
16	8/20/2004	Carla Furtado	0	Must be health educator.
17	8/20/2005	VACANT		Must have expertise in immigrant services.
18	8/20/2005	VACANT		Must be language specialist.
19	8/20/2008	VACANT		Must be low-income advocate.
20	8/20/2007	VACANT		Must have expertise in neighborhood concerns.
21	8/20/2003	Christine Luong	0	Must have expertise in non-profit clinics.
22	8/20/2003	Neil Gendel	0	Must represent public interest organization.
23	8/20/2005	VACANT		Must be parent.
24	8/20/2005	VACANT		Must be a medical provider.
25	8/20/2005	VACANT		Must represent public housing tenants.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Mike Housh**

**SF Main Public Library  
100 Larkin Street**

**(415) 557-4233**

**San Francisco, CA 94102**

**Qualifications:** The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

**Reports:** The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                                                                                        |
|-------|---------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6     | 7/18/2006     | VACANT               | May be a resident of Supervisorial District 6, appointed by the district 6 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing. |
| 9     | 7/18/2006     | VACANT               | May be a resident of Supervisorial District 9, appointed by the district 9 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing. |
| 13    | 7/18/2006     | VACANT               | Must be a member from the community at large, representative of New Americans for whom English is a second language.                                                                                                                             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code Section 56330. Revised Government Code Section 56325.
General Policies and Procedures; Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Gloria Young**
(415) 554-5184

Room 244, City Hall
San Francisco, CA 94102

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 2 | 8/27/2005 | Matt Gonzalez | 5 Must be a "city officer". A "city officer" means the mayor or a member of the legislative body appointed by the Board of Supervisors. Term determined to be four years by LAFCo Resolution 02-04. |
| 4 | 2/4/2006 | VACANT | Must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on LAFCo Resolution No. 02-04. |
| 5 | 2/4/2006 | VACANT | Must be an alternate member of the Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on Resolution 02-04. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact: **Darrell Smaw**

**(415) 554-2500**

**Health**

**101 Grove Street Office of Policy and Planning  
San Francisco, CA 94102**

Qualifications: The Local Homeless Coordinating Board consists of thirty-four voting members.

The Board of Supervisors appoints eleven voting members which consists of the following: two from homeless or formerly homeless population; two from area of Advocacy; three service providers; one from the Business community; one from Education and Training; one representing a Foundation; one representing labor.

The Mayor appoints seventeen voting members which consists of the following: three from homeless or formerly homeless population; two from area of Advocacy; two service providers; one from the Business community; two from Education and Training; five from activist in neighborhood/communities; one representing non-profit housing; one representing the Criminal Justice System.

NOTE: Three of the above seats have "floating" qualifications and can be assigned to either the Mayor or the Board of Supervisors. They are: one from the area of advocacy who is a homeless veteran; one advocate for the physically or mentally disabled; and one service provider who focuses on health services, HIV and harm reduction.

The following departments shall make one appointment each: Public Health, Health Services, Mayor's Office of Homelessness, Mayor's Office of Community Development, Mayor's Office of Children, Youth and Family Services; Commission the Aging.

Members serving on the Board are limited to two consecutive terms.

The Local Homeless Coordinating Board shall make recommendations concerning matters related to homeless programs and policies.

Report: None

Sunset Date: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                               |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------------------------------------------|
| 1     | 5/15/2005     | Steven Chester       | 3         | Must represent homeless or formerly homeless. (Members are limited to two consecutive terms.) |
| 2     | 5/15/2003     | John Wilson          | 10        | Must represent homeless or formerly homess. (Members are limited to two consecutive terms.)   |
| 3     | 5/15/2005     | Stuart Berger        | 0         | Must represent area of advocacy.(Members are limited to two consecutive terms.)               |
| 4     | 5/15/2006     | VACANT               |           | Must represent area of advocacy.(Members are limited to two consecutive terms.)               |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|    |           |              |   |                                                                                                                                                                                                                                                                                                                 |
|----|-----------|--------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5  | 5/15/2005 | VACANT       |   | Must be a service provider.(Members are limited to two consecutive terms.)                                                                                                                                                                                                                                      |
| 6  | 5/15/2006 | VACANT       |   | Must be a service provider.(Members are limited to two consecutive terms.)                                                                                                                                                                                                                                      |
| 7  | 5/15/2005 | Penny Nixon  | 7 | Must be a service provider with the "floating " qualification of a focus on health services, HIV and harm reduction. This "floating" qualification currently attaches to this seat but can be assigned to any of the Mayor's or Board's service provider seats. (Members are limited to two consecutive terms.) |
| 8  | 5/15/2006 | VACANT       |   | Must represent the business community.(Members are limited to two consecutive terms.)                                                                                                                                                                                                                           |
| 9  | 5/15/2004 | Leon Winston | 0 | Must represent education and/or training.(Members are limited to two consecutive terms.)                                                                                                                                                                                                                        |
| 10 | 5/15/2006 | VACANT       |   | Must represent a Foundation.(Members are limited to two consecutive terms.)                                                                                                                                                                                                                                     |
| 11 | 5/15/2002 | VACANT       |   | Must represent Labor.(Members are limited to two consecutive terms.)                                                                                                                                                                                                                                            |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: Lorelei Patricio

Maternal and Child Health

30 Van Ness Avenue #260

(415) 575-5692

San Francisco, CA 94102

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: The Health and Safety Code Section 321.7 sunsetted in 1986. Board of Supervisors resolution # 664-82 remains effective and has no sunset date.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	8/31/2004	VACANT	Must be nominee of District 10 Supervisor.
2	8/31/2004	VACANT	Must be nominee of District 5 Supervisor.
3	8/31/2004	VACANT	Must be nominee of District 9 Supervisor.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

4	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
5	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
6	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
7	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
8	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
9	8/31/2005	VACANT	Must be nominee of District 2 Supervisor.
10	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

11	8/31/2004	VACANT		Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
12	8/31/2004	VACANT		Must be nominee of District 7 Supervisor.
13	8/31/2004	VACANT		Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
14	8/31/2004	Lina Chernyak	4	Must be nominee of District 4 Supervisor.
15	8/31/2004	VACANT		Must be nominee of District 6 Supervisor.
16	8/31/2004	VACANT		Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
17	8/31/2004	VACANT		Must be nominee of District 1 Supervisor.
18	8/31/2001	VACANT		Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
19	8/31/2004	VACANT		Must be nominee of District 8 Supervisor.
20	8/31/2004	VACANT		Must be nominee of District 11 Supervisor.
21	8/31/2004	VACANT		Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

22	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
23	8/31/2004	VACANT	Must be nominee of District 3 Supervisor.
24	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)
25	8/31/2004	VACANT	Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.)

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact:

**Mayor's Criminal Justice Council  
City Hall Room 496**

**Qualifications:** Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                  |
|-------|---------------|----------------------|------------------------------------------------------------|
| 1     |               | VACANT               | Must be President of the Board of Supervisors or designee. |
| 5     |               | VACANT               | Must be member of the Board of Supervisors                 |

~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

**Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103**

(415) 255-3473

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Sunset Date: None referenced.

Compensation: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 1/31/2005 | Agusta Del Zotto | 2 | Must be consumer appointed by District 11 Supervisor. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| | | | | |
|----|-----------|-----------------------|----|--|
| 2 | 1/31/2005 | Catherine Walker | 3 | Must be consumer appointed by District 7 Supervisor.
(Consumer) |
| 3 | 1/31/2005 | Kenneth Martin | 5 | Must represent public interest appointed by Supervisor Daly.
(Public Interest) |
| 4 | 1/31/2005 | Sandra Yuen | 3 | Must represent Mental Health Professionals, appointed by
District 3 Supervisor. (Mental Health) |
| 5 | 1/31/2005 | Joel Luebke | 7 | Must be family member appointed by District 4 Supervisor. |
| 6 | 1/31/2005 | Idell Wilson | 10 | Must be consumer appointed by District 10 Supervisor.
(Consumer) |
| 7 | 1/31/2005 | Bridgett Brown | 5 | Must be a consumer appointed by District 5 Supervisor.
(Consumer) |
| 8 | 1/31/2005 | Toye Moses | 10 | Must be health professional appointed by District 9 Supervisor.
(Health Professional) |
| 9 | 1/31/2005 | Ted Stinson | 8 | Must represent family member appointed by District 1
Supervisor. (Family Member) |
| 10 | 1/31/2005 | La Vaughn Kellum-King | 10 | Must be family member appointed by District 2 Supervisor.
(Family Member) |
| 17 | 1/31/2005 | Bevan Dufty | | Must be a member of the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency**

**401 Van Ness Avenue, Room 334**

**(415) 554-6896**

**San Francisco, CA 94102**

**Qualifications:** The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

**Reports:** The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

**Compensation:** Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder: District:



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

5	3/1/2005	VACANT		At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week.
7	3/1/2004	Cleopatra Vaughns	0	At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Vincent Dunlap**

(415) 554-6873

Municipal Transportation Agency

401 Van Ness Avenue, Room 334

San Francisco, CA 94102

Qualifications: The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-----------------------|-----------|--|
| 7 | 7/1/2005 | Mary Burns | 7 | Must be a nominee of District 7 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 year or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 8 | 7/1/2005 | Steve Ferrario | | Must be a nominee of District 8 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 10 | 7/1/2005 | Dorris Vincent | | Must be a nominee of District 10 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1995 and December 31, 2005

## **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**San Francisco, CA 94115**

**Qualifications:** The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Compensation: None referenced.

Sunset Clause: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

1

Current Seat Holder:

VACANT

District:

Must be a representative appointed by the Board of Supervisors.  
(Non voting member)

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

(415) 581-2549

Recreation and Park Department

30 Van Ness Avenue, 5th Floor

San Francisco, CA 94102

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisory district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	2/1/2004	Jeanne Darrah	9	Must be nominee of District 9 Supervisor from list of organizations listed in Res. 168-01.
2	2/1/2005	Alfredo Pedroza	9	Must be nominee of District 9 Supervisor from District 9.
4	2/1/2005	Nancy Wuerfel	4	Must be nominee of District 4 Supervisor from District 4.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

5	2/1/2006	VACANT		Must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01.
6	2/1/2005	Erica Gabrielsen	2	Must be nominee of District 2 Supervisor from District 2.
7	2/1/2004	James Collins	8	Must be nominee of District 8 Supervisor from list of organizations listed in Res. 168-01.
8	2/1/2005	William Francis Wilson	7	Must be nominee of District 8 Supervisor from District 8.
10	2/1/2005	Michael Casazza	7	Must be nominee of District 7 Supervisor from District 7.
11	2/1/2004	Jill Fox	10	Must be nominee of District 10 Supervisor from list of organizations listed in Res. 168-01.
12	2/1/2005	William Carlin	10	Must be nominee of District 10 Supervisor from district 10.
13	2/1/2004	Patrick Hannan		Must be nominee of District 1 Supervisor from list of organizations listed in Res. 168-01.
14	2/1/2005	Laura Bowlby	1	Must be nominee of District 1 Supervisor from District 1.
15	2/1/2004	Arthur Chang	3	Must be nominee of District 3 Supervisor from list of organizations listed in Res. 168-01.
16	2/1/2005	Brad Wilmore	3	Must be nominee of District 3 Supervisor from district 3.
18	2/1/2003	Joan Roughgarden	0	Must be nominee of District 6 Supervisor from district 6.
19	2/1/2006	VACANT		Must be nominee of District 5 Supervisor from list of organizations listed in Res. 168-01.
20	2/1/2005	Peter Brastow		Must be nominee of District 5 Supervisor from district 5.
21	2/1/2004	Sharon Eberhardt	11	Must be nominee of District 11 Supervisor from list of organizations listed in Res. 168-01.
22	2/1/2005	Nancy Barber	0	Must be nominee of District 11 Supervisor from district 11.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Janet Michaelson**

**Department of Parking and Traffic**

**25 Van Ness Suite 410**

**(415) 554-9837**

**San Francisco, CA 94102**

**Qualifications:** The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

**Report:** The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                       |
|-------|---------------|----------------------|-----------|-------------------------------------------------------------------------------------------------------|
| 2     | 3/28/2005     | Susan Vaughn         | 0         | Must be a representative from pedestrian safety organizations.                                        |
| 4     | 3/28/2005     | Jeanne Lynch         | 1         | Must be a representative from senior or disability organizations.                                     |
| 6     | 3/28/2005     | Pi Ra                | 5         | Must be a representative from bicycle or other non-motorized wheeled personal transport organization. |
| 8     | 3/28/2005     | Ancel Martinez       | 0         | Must be a representative from child advocate or school support organization.                          |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

10 3/28/2005

Ed Franklin

1 Must represent the public at-large.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; Res. 914-88; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**
P.O. Box 3006
(650) 508-6269 **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	6/30/2004	Sophie Maxwell	10 May be a member of the public appointed by the Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Joe Reilly**

**Police**

**Hall of Justice Room 505**

**(415) 553-9864**

**San Francisco, CA 94103**

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Sunset Date: None

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                    |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------|
| 3     | 4/30/2005     | Gayle Orr-Smith      | 10        | Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

**Port of San Francisco
Pier 1**

(415) 274-0400

San Francisco, CA 94111

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:
3 5/1/2005

Current Seat Holder:
Kimberly Brandon

District:

Must be appointed by the Mayor. Confirmed by Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## POWER PLANT TASK FORCE

Authority: Resolution #119-04

Contact: **Jill Lerner**

**(415) 554-6075**

**City Administrator**

**City Hall Room 352**

**San Francisco, CA 94102**

**Qualifications:** The Power Plant Task Force consists of a total of 9 voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, 1 resident of the South of Market area, the executive director of the San Francisco Community Power Coop or his/her designee, the head of the San Francisco Labor Council or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                  |
|-------|---------------|-------------------------|-----------|--------------------------------------------------------------------------------------------------|
| 1     | 11/1/2005     | <b>Philip DeAndrade</b> | 6         | Must be a resident of the Mission Bay area.                                                      |
| 2     | 11/1/2005     | <b>Karen Pierce</b>     | 10        | Must be a resident of the Bayview Hunters Point area.                                            |
| 3     | 11/1/2005     | <b>Richard Millet</b>   |           | Must be a resident of the Potrero Hill area.                                                     |
| 4     | 11/1/2005     | <b>L. Joseph Boss</b>   | 10        | Must be a resident of the Central Waterfront area.                                               |
| 5     | 11/1/2005     | <b>John Borg</b>        | 10        | Must be a member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group. |
| 6     | 11/1/2005     | <b>Toby Levy</b>        |           | Must be a resident of the South of Market area.                                                  |
| 7     | 11/1/2005     | <b>Steven Moss</b>      |           | Must be the executive director of the San Francisco Community Power Coop or his/her designee.    |
| 8     | 11/1/2005     | <b>John Kosinski</b>    |           | Must be the head of the San Francisco Labor Council or his/her designee.                         |
| 9     | 11/1/2005     | <b>Dana Lanza</b>       |           | Must be the executive director of Literacy for Environmental Justice or his/her designee.        |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article, XV sections 5.140 - 5.142 (Ordinance #58-04).

Contact: **Suzanne Arena**

**Public Utilities Commission
1155 Market Street, 11th Flr.
San Francisco, CA 94103**

(415) 934-5701

Qualifications: The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Failure of the Citizen's Advisory Committee to timely submits its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
5		VACANT	Must be a resident of the Supervisorial District 5, appointed by the district 5 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.
12		VACANT	Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent a small business.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

**Redevelopment Agency**

**770 Golden Gate Ave**

**(415) 749-2400**

**San Francisco, CA 94102**

**Qualifications:** The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

**Reports:** The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

**Compensation:** Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

**Sunset Date:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:    Term Expires:                      Current Seat Holder:                      District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|   |          |                             |                                                                        |
|---|----------|-----------------------------|------------------------------------------------------------------------|
| 4 | 9/3/2004 | <b>Kathryn Palamountain</b> | Must be appointed by the Mayor. Confirmed by Board of Supervisors.     |
| 6 | 9/3/2004 | <b>Mark Dunlop</b>          | Must be appointed by the Mayor. Confirmed by Board of Supervisors.     |
| 7 | 9/3/2005 | <b>Ramon Romero</b>         | Must be appointed by the Mayor. Confirmed by the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**
(415) 252-3167

25 Van Ness Ave. #700
San Francisco, CA 94102

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
5	1/2/2005	Essie Webb	10 Must be appointed by the Mayor. Confirmed by Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

**Qualifications:** The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

**Reports:** None Referenced

**Compensation:** None Referenced

**Sunset Date:** None Referenced

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                           |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------|
| 1     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 2     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 3     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 4     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 5     |               | VACANT               | Must be member of the Board of Supervisors appointed by the President of the Board. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03.

Contact: **Judy Gough**

Fine Arts Museums of San Francisco

233 Post Street 6th Floor

(415) 750-3669

San Francisco, CA 94108

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of eleven voting members appointed as follows:

The Board of Supervisors shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 2 members from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco (the Historical Organization Representatives); 1 member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area (the Community Representative).

The Mayor shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative); 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative); and 1 Community Representative.

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 5 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 5 members of the Committee consist of Board members of the Society.

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society regarding the following topics:

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Museum and Historical Society.

3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).

4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.

5. Sources of potential financial support for the Society.

6. The potential merger of the City's historical collections with the Society's Collection.

7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

Reports: The committee shall submit to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society an initial written report by March 31, 2003 summarizing its preliminary findings and recommendations, and then submit a detailed annual report by March 1st of each subsequent year.

Sunset Clause: The operations of the Committee shall expire on June 1, 2005 unless otherwise amended by the Board of Supervisors.

Compensation: None.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 12/16/2004 | Susan Stryker | 0 | The Historical Organization representative must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco. |
| 2 | 12/16/2004 | Philip Choy | 2 | The Historical Organization representative must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco. |
| 3 | 4/21/2004 | Charles Striplen | 0 | The Community Representative must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

**(650) 363-4131**

**Hall of Justice and Records**

**401 Marshall Street**

**Redwood City, CA 94062-**

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

|       |               |                      |                                               |
|-------|---------------|----------------------|-----------------------------------------------|
| Seat: | Term Expires: | Current Seat Holder: | District:                                     |
| 1     |               | VACANT               | Must be a member of the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

SHELTER MONITORING COMMITTEE

Authority: Ordinance No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact:

Qualifications: The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 11/23/2006 | VACANT | Must be a homeless or formerly homeless. |
| 2 | 11/23/2006 | VACANT | Must be homeless or formerly homeless. |
| 3 | 11/23/2006 | VACANT | Must have experience providing direct services to the homeless through a community setting. |
| 4 | 11/23/2006 | VACANT | Must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless. |
| 5 | 11/23/2006 | VACANT | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless. |
| 6 | 11/23/2006 | VACANT | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## SKATEBOARDING TASK FORCE

Authority: Established by Resolution No. 597-02.

Contact: **Ted Loewenberg**  
**(415) 252-1550**

**1562 Waller Street**  
**San Francisco, CA 94117**

**Qualifications:** The Skateboarding Task Force consists of a total of fifteen (15) members, six (6) of whom shall be voting members appointed by the Board of Supervisors to serve a three-year term comprised of the following: one representative from the skateboarding community knowledgeable about the sport for a period of 5 years; one representative from the in-line skating community knowledgeable about the sport for a period of 5 years; one representative from the BMX or alternative biking community knowledgeable about the sport for a period of 5 years; one representative with expertise in skateboarding businesses or services; one representative from the business community with expertise in skateboarding prevention services, property management, or insurance services; one representative with expertise in real estate or legal fields.

The composition of the other voting members to serve a three-year term are as follows: One representative of the Recreation and Park Department or his/her designee to serve a three-year term; one voting representative of the San Francisco Police Department or his/her designee; one voting representative of the San Francisco Unified School District or his/her designee; one voting representative of the Port of San Francisco or his/her designee; two youth representatives between the ages of 12-23 years, with expertise in skateboarding, in-line skating, or BMX/alternative biking for the last three years appointed by the Youth Commission.

The Youth Commission will appoint three additional voting youth representatives the ages of 12-23 years with expertise in skateboarding, in-line skating or BMX/alternative biking for the last 3 years appointed by the Youth Commission to serve a one year term.

In the event a vacancy shall occur during the term of office of any voting member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that which the member was initially appointed.

This Task Force shall provide policy recommendation and advise the Board of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Port of San Francisco and Youth Commission regarding skateboarding policies, issues and activities and shall serve as the designated advisory body regarding skateboarding issues for the City and County of San Francisco.

**Reports:** A strategic plan for all City departments and the Board of Supervisors regarding skateboarding and skateboarding programs and activities.

**Sunset Date:** Shall sunset September 6, 2005- three years after its creation.

**Compensation:** None referenced.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| | | | | |
|---|----------|-------------------------|---|--|
| 1 | 9/6/2005 | Mark Reader | 0 | One (1) voting representative from the skateboarding community knowledgeable about the sport for a period of 5 years. |
| 2 | 9/6/2005 | VACANT | | One (1) voting representative from the in-line skating community knowledgeable about the sport for a period of 5 years. |
| 3 | 9/6/2005 | Jymi Shores | 0 | One (1) voting representative from the BMX or alternative biking community knowledgeable about the sport for a period of 5 years. |
| 4 | 9/6/2005 | Kent Uyehara | 2 | One (1) voting representative with expertise in skateboarding businesses or services. |
| 5 | 9/6/2005 | Ted Loewenberg | 5 | One (1) voting representative from the business community with expertise in skateboarding prevention services, property management, or insurance services. |
| 6 | 9/6/2005 | Matthew Juhl-Darlington | 0 | One (1) voting representative with expertise in real estate or legal fields. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Agnes Briones**

**(415) 554-6101**

**Small Business Commission**

**City Hall, Room 436**

**San Francisco, CA 94102**

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None

Reports: None

Sunset Date: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
4		VACANT	Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business.
5		VACANT	Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business.
6		VACANT	Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business.
7		VACANT	Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003. Extended again (by resolution 608-03) through December 31, 2004.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 12/31/2004 | Suresh (Sam) Patel | | Must be an owner or manager of SRO Hotels. |
| 2 | 12/31/2004 | Henry Karnilowicz | 8 | Must be an owner or manager of SRO Hotels. |
| 3 | 12/31/2004 | Wai Ching Kwan | 3 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 4 | 12/31/2004 | Amie Fishman | 9 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 5 | 12/31/2004 | Emanuel Smith, Jr. | 6 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 6 | 12/31/2004 | Deborah Raucher | W | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 7 | 12/31/2004 | Yi Chang Guo | 3 | Must be and SRO Tenant who represents a language minority group. |
| 8 | 12/31/2004 | Antoinetta Stadlman | 6 | Must be an SRO Tenant who shall represent SRO tenants at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.5-5.11

Contact: .

**Mayor**  
**City Hall, Room 288**  
**San Francisco, CA 94102**

**(415) 554-6141**

**Qualifications:** The State Legislation Committee shall consist of 8 members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair, the City Attorney, the Chief Administrative Officer, the Controller, the Assessor and the Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

Reports: None  
Compensation: None  
Sunset Date: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:  
2

Current Seat Holder:  
VACANT

District:

Must be a member of the Board of Supervisors appointed by the President of the Board. The member may designate a representative to attend the meeting in his/her absence.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors
City Hall, Room 244**

(415) 554-7724

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|---------------------------|-----------|---|
| 4 | 4/27/2005 | Rosalina Contreras-Rosado | 11 | Must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4. |
| 11 | 4/27/2005 | Marjorie Ann Williams | 10 | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04 (File No. 040537).

Contact: **Joan McNamara**

**Mayor's Office of Housing  
25 Van Ness Avenue, Suite 600  
San Francisco, CA 94102**

**(415) 252-3120**

**Qualifications:** The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

**Reports:** Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

**Sunshine Date:** None specified.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

**Seat: Term Expires:**

**Current Seat Holder:**

**District:**

**6**

**VACANT**

**Must be a member of a union.**

~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

Telecom & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94103

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 7/1/2004 | Michael Rouan | 4 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the public, educational and government access to telecommunications and information services technologies. |
| 2 | 7/1/2005 | James Myatt | 7 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must be drawn from among people with expertise in fields related to the Commission's work, but not limited to telecommunications management and telecommunications engineering. |
| 3 | 7/1/2005 | Elizabeth Inadomi | 8 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the interests of consumers and the general public. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0300

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 2 | 2/26/2005 | Monique Moyer | Mayor appoints. Board of Supervisors confirms. |
| 6 | 2/26/2004 | Bill Fazande | 6 Mayor appoints. Board of Supervisors confirms. |
| 9 | | VACANT | Chair of Transportation & Land Use Committee or his/her designee as a non-voting Director. |
| 10 | | VACANT | Chair of Housing & Social Policy Committee or his/her designee as a non-voting Director. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Frishtah Afifi**

**(415) 274-0688**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- \* land use and urban planning and architecture;
- \* transportation planning and alternative and mass transit;
- \* historic conservation and preservation, including expertise and/or interest in cultural resources;
- \* engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- \* real estate development and financing;
- \* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- \* affordable and low-income housing;
- \* marine related activities including expertise and/or interest in boating, board sailing and fishing;
- \* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; \* environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- \* tideland trust and public access;
- \* open-meeting laws;
- \* recreational and athletic opportunities and programs;
- \* representative of public safety officers on Treasure Island;
- \* representative of TIHDI;
- \* representative of Job Corps;
- \* representative of Treasure Island Elementary School;
- \* representative of film production industry; and
- \* representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority. Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

**Term of Members:** The term of each member shall be four years beginning on January 1, 2001.

**Reports:** Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

**Sunset Date:** None referenced.

**Compensation:** None referenced.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	1/1/2005	Eugene Brodsky	1	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
2	1/1/2005	Stephen Mattoon	8	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

3	1/1/2005	Tim Molinare	9	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
4	1/1/2005	Jorge Garcia	6	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
5	1/1/2005	Nathan Brennan	8	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

6	1/1/2005	VACANT		Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
7	1/1/2005	Charles Higgins	5	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
8	1/1/2005	Kathrin Moore	3	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

9	1/1/2005	Suzanne Kim	8	Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
10	1/1/2005	VACANT		Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.
11	1/1/2005	Elizabeth Strahlstrom		Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Jose Cisneros**

Treasurer/Tax Collector

City Hall, Room 140

(415) 554-4478

San Francisco, CA 94102

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 6/5/2005 | Philip Day, Jr | 7 | Must be the Chancellor of the Community College District or his/her designee. |
| 2 | 6/5/2005 | Edward Harrington | | Must be the Controller. |
| 3 | 6/5/2005 | George Kozitza | 0 | Must represent the Superintendent of Schools. |
| 4 | 6/5/2005 | Leo Fermin | | Must represent the public at large. |
| 5 | 6/5/2005 | Richard Sullivan | C | Must represent the public at large; Or must represent the Treasurer. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

**(415) 421-3135**

**Union Square Association  
323 Geary Street, Suite 408  
San Francisco, CA 94102**

**Qualifications:** The Union Square Business Improvement District Advisory Board consists of thirteen (13) members all appointed by the Board of Supervisors and comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.

The Advisory Board members' terms shall expire on June 30, 2004. In the event of a vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

The Advisory Board is to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District. The purpose of the Advisory Board shall be to review budget and program priority recommendations submitted by the management corporation for the Business Improvement District; and to make recommendations to the Board on (1) the expenditure of revenues derived from the levy of assessments pursuant to the Property and Business Improvement District Law of 1994 and any ordinance or resolution passed by the Board of Supervisors establishing a Union Square Business Improvement District, the classification of properties within the District, and applicable; and the method and basis of levying assessments.

**Reports:** The Advisory Board shall prepare and transmit to the Board of Supervisors the annual report required by Section 36633 of the California Streets and Highways Code not later than February 1 of the year prior to the beginning of the fiscal year for which assessments are proposed to be levied.

**Sunset Clause:** None.

**Compensation:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                   |
|-------|---------------|----------------------|-----------|-------------------------------------------------------------------|
| 1     | 6/30/2004     | Louis Meunier        | W         | Must be property owner within the Business Improvement District.  |
| 2     | 6/30/2004     | Joseph Berger        | 0         | Must be property owners within the Business Improvement District. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|    |           |               |   |                                                                                            |
|----|-----------|---------------|---|--------------------------------------------------------------------------------------------|
| 3  | 6/30/2004 | Steve Trent   | 6 | Must be property owner within the Business Improvement District.                           |
| 4  | 6/30/2004 | Tom LaTour    | 3 | Must be property owners within the Business Improvement District.                          |
| 5  | 6/30/2004 | Russell Keil  | W | Must be property owners within the Business Improvement District.                          |
| 6  | 6/30/2004 | Stephen Brett | W | Must be property owner within the Business Improvement District.                           |
| 7  | 6/30/2004 | Jon Handlery  | W | Must be property owner within the Business Improvement District.                           |
| 8  | 6/30/2004 | Thomas Raines | W | Must be business licensees located within the District.                                    |
| 9  | 6/30/2004 | Donald Fisher | 2 | Must be business licensees located within the District.                                    |
| 10 | 6/30/2004 | Susan Gearey  | 2 | Retail tenant, not a property owner within the district.                                   |
| 11 | 6/30/2004 | Man Kim       |   | Must be business licensees located within the District                                     |
| 12 | 6/30/2004 | VACANT        |   | Must be business licensee located within the District.                                     |
| 13 | 6/30/2004 | James Flood   | 2 | Must be president of the board of directors of the management corporation of the District. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

UNITED NATIONS PLAZA

Authority: Motion 01-140.

Contact:

Qualifications: The United Nations Plaza Working Group consists of a total of fifteen (15) members, eight of whom are appointed by the Board of Supervisors, one of whom shall be a member of the United Nations Association, one of whom shall be a member of the Market Street Association, one of whom shall be a residential tenant in the proximity of United Nations Plaza, one of whom shall be a vendor at the Farmer's Market held in United Nations Plaza, one of whom shall be a homeless advocate, and 3 of whom shall be a member of the public at large.

The composition of the other members are as follows: four members appointed by the Director of the Department of Public Works; one member appointed by the Director of Recreation and Parks Department, two members appointed by the Mayor, one of whom should be a member of the Mid-Market Redevelopment Project Area Committee.

The Working Group shall review all plans and documents for the United Nations Plaza; make recommendations to the Department of Public Works, and the Board of Supervisors, and shall approve a conceptual plan for the United Nations Plaza.

Reports: The Working Group shall approve a conceptual plan for the United Nations Plaza and shall make its first report to the Board of Supervisors by December 31, 2001.

Compensation: None referenced.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

4

VACANT

Must be a vendor at the Farmer's Market held in the United Nations Plaza.

~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

**1100 K Street  
Suite 101**

**(916) 327-7531**

**Sacramento, CA 95814**

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

**1 12/31/2004**

Current Seat Holder:

**Chris Daly**

District:

**6**

Must be a member of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Alexis Harte**

**Environment
11 Grove Street**

(415) 355-3700

San Francisco, CA 94102

Qualifications: The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

| Seat: | Term Expires: | Current Seat Holder:   | District:                                                                                                                                                               |
|-------|---------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 4/5/2005      | Larry Costello         | 2 Must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management. |
| 2     | 4/5/2005      | Bonnie Fisher          | 0 Must be a representative of the tree management profession.                                                                                                           |
| 3     | 4/5/2005      | Carolyn Blair          | 0 Must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues.                                              |
| 4     | 4/5/2005      | VACANT                 | Must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues.                                                |
| 5     | 4/5/2005      | Stephen Griswold       | 0 Must be a representative of the Golden Gate National Recreation Area.                                                                                                 |
| 6     | 4/5/2005      | Michael Sullivan       | 5 Must be a representative of the community.                                                                                                                            |
| 7     | 4/5/2005      | VACANT                 | Must be a representative of the community.                                                                                                                              |
| 8     | 4/5/2005      | Dhaya Lakshminarayanan | 0 Must be a representative of the community.                                                                                                                            |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

UTILITY UNDERGROUNDING TASK FORCE

Authority: Resolution No. 706-04.

Contact:

Qualifications:

The Utility Undergrounding Task Force consists of 20 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member may be designated by PG&E; one member may be designated by SBC Communications and one member may be designated by Comcast.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Compensation: None

Sunset Date: September 1, 2005

Report: None referenced

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	9/1/2005	VACANT	Must be a resident of Supervisorial District 1, appointed by the District 1 Supervisor and have a strong interest in utility undergrounding projects and policies.
2	9/1/2005	VACANT	Must be a resident of Supervisorial District 2, appointed by the District 2 Supervisor and have a strong interest in utility undergrounding projects and policies.
3	9/1/2005	VACANT	Must be a resident of Supervisorial District 3, appointed by the District 3 Supervisor and have a strong interest in utility undergrounding projects and policies.
4	9/1/2005	VACANT	Must be a resident of Supervisorial District 4, appointed by the District 4 Supervisor and have a strong interest in utility undergrounding projects and policies.
5	9/1/2005	VACANT	Must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

6	9/1/2005	VACANT	Must be a resident of Supervisorial District 6, appointed by the District 6 Supervisor and have a strong interest in utility undergrounding projects and policies.
7	9/1/2005	VACANT	Must be a resident of Supervisorial District 7, appointed by the District 7 Supervisor and have a strong interest in utility undergrounding projects and policies.
8	9/1/2005	VACANT	Must be a resident of Supervisorial District 8, appointed by the District 8 Supervisor and have a strong interest in utility undergrounding projects and policies.
9	9/1/2005	VACANT	Must be a resident of Supervisorial District 9, appointed by the District 9 Supervisor and have a strong interest in utility undergrounding projects and policies.
10	9/1/2005	VACANT	Must be a resident of Supervisorial District 10, appointed by the District 10 Supervisor and have a strong interest in utility undergrounding projects and policies.
11	9/1/2005	VACANT	Must be a resident of Supervisorial District 11, appointed by the District 11 Supervisor and have a strong interest in utility undergrounding projects and policies.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Michael Thompson**  
**(415) 749-5290**

**801 Turk Street**  
**San Francisco, CA 94102**

**Qualifications:** The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexplored term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

**Reports:** The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

**Compensation:** None

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                  |
|-------|---------------|----------------------|-----------|----------------------------------|
| 2     | 1/31/2005     | Michael Thompson     | 1         | Must be an at-large appointment. |
| 5     | 1/31/2006     | VACANT               |           | Must be a woman veteran.         |
| 10    | 1/31/2006     | VACANT               |           | Must be an at-large appointment. |

~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution No. 731-04.

Contact:

Qualifications: The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	11/23/2007	VACANT	Must be a resident of western SoMa for more than three years.
2	11/23/2007	VACANT	Must be a resident of western SoMa for less than three years.
3	11/23/2007	VACANT	Must reside in a Single Room Occupancy hotel in western SoMa.
4	11/23/2007	VACANT	Must be a youth residing in western SoMa.
5	11/23/2007	VACANT	Must be a raising a family in western SoMa.
6	11/23/2007	VACANT	Must be a senior residing in western SoMa.
7	11/23/2007	VACANT	Must operate a local business in western SoMa.
8	11/23/2007	VACANT	Must work with a community-based organization in western SoMa.
9	11/23/2007	VACANT	Must represent the arts.
10	11/23/2007	VACANT	Must represent the entertainment industry.
11	11/23/2007	VACANT	Must be a non-profit developer.
12	11/23/2007	VACANT	Must be a for-profit developer.
13	11/23/2007	VACANT	Must be a bicycle advocate.
14	11/23/2007	VACANT	Must be a parks and open space advocate.
15	11/23/2007	VACANT	Must be a transportation advocate.
16	11/23/2007	VACANT	Must be a preservation advocate.
17	11/23/2007	VACANT	Must represent labor.
18	11/23/2007	VACANT	Must be appointed by District 6 Supervisor.
19	11/23/2007	VACANT	Must be appointed by District 6 Supervisor.
20	11/23/2007	VACANT	Must be appointed by District 6 Supervisor.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

## YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Colleen Montoya**

**Youth Commission**  
**City Hall Room 345**

**(415) 554-6446**

**Qualifications:** The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

**Reports:** To the Board of Supervisors by July 1st of each calendar year.

**Compensation:** None

**Sunset Clause:** None referenced

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                               |
|-------|---------------|-------------------------|-----------|-----------------------------------------------|
| 1     | 7/23/2005     | Erin McLaughlin         |           | Must be appointed by District 7 Supervisor.   |
| 2     | 7/23/2005     | Deborah Der             |           | Must be appointed by District 3 Supervisor.   |
| 3     | 7/23/2005     | VACANT                  |           | Must be appointed by the Mayor.               |
| 4     | 7/23/2005     | Ismael Baires           | 9         | Must be appointed by District 9 Supervisor.   |
| 5     | 7/23/2005     | Jessica Copi            |           | Must be appointed by District 8 Supervisor.   |
| 6     | 7/23/2005     | Kevin Chang             |           | Must be appointed by the Mayor.               |
| 7     | 7/23/2005     | Yarrow Lazer Smith      |           | Must be appointed by District 5 Supervisor.   |
| 8     | 7/23/2005     | Max Lantz               |           | Must be appointed by District 1 Supervisor.   |
| 9     | 7/23/2005     | Peter Lauterborn        |           | Must be appointed by the Mayor.               |
| 10    | 7/23/2005     | Raquel Hall             |           | Must be appointed by District 10. Supervisor. |
| 11    | 7/23/2005     | Elyssa White            |           | Must be appointed by District 2 Supervisor.   |
| 12    | 7/23/2005     | Laura Moir              |           | Must be appointed by the Mayor.               |
| 13    | 7/23/2005     | Constance Jean Mourning |           | Must be appointed by the Mayor.               |
| 14    | 7/23/2005     | Chris Jackson           | 7         | Must be appointed by District 6 Supervisor.   |
| 15    | 7/23/2005     | Angel Rodriguez         |           | Must be appointed by District 11 Supervisor.  |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1995 and December 31, 2005

|    |           |                  |                                             |
|----|-----------|------------------|---------------------------------------------|
| 16 | 7/23/2005 | Shanell Williams | Must be appointed by the Mayor.             |
| 17 | 7/23/2005 | Michael Kwong    | Must be appointed by District 4 Supervisor. |

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**ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES, AND TASK FORCES
WITH SEATS
THAT ARE VACANT
OR HAVE A TERM EXPIRING
DURING 2006**

December 31, 2005

(The Maddy Act – Government Code Section 54972)

D
REF
352.25
B63
2006

DESK



San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

ANIMAL CONTROL AND WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Laurie Kennedy**
(415) 522-3521

1800 Grove Street, #3
San Francisco, CA 94117

Qualifications: The Animal Control and Welfare Commission consists of 11 members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None
Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

1	4/30/2006	Laurie Kennedy	0	Must be a member representing the general public having interest and experience in animal matters.
2	4/30/2006	Joanne Kipnis	0	Must be a member representing the general public having interest and experience in animal matters.
7	4/30/2006	Mara Weiss	0	Must be licensed veterinarian.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## ARTS TASK FORCE

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.

Contact: **Sharon Ritchie**

**Arts Commission**

**25 Van Ness Avenue, Suite 240**

**San Francisco, CA 94102**

**Qualifications:** The Arts Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco; (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as a directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 14 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a charitable foundation that provides funding for the arts, appointed by the Mayor; and a member of the Film Commission to the Arts Advisory Board Task Force appointed by the Mayor (added by Res. No. 402-05).

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving, celebrating and supporting San Francisco's many diverse neighborhoods;

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None

Sunset Date: July 1, 2005; extended to November 1, 2005 by Res. No. 316-05; extended to January 31, 2006 by Res. No. 802-05.

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval. The deadline for submittal of the Task Force initial report extended to August 1, 2005 by Res. No. 316-05.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:    Term Expires:                      Current Seat Holder:                      District:



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |           |                     |    |                                                                                                                                                                                                                        |
|----|-----------|---------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | 1/31/2006 | Darryl Smith        | 1  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 2  | 1/31/2006 | Virginia Rubin      | 2  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 3  | 1/31/2006 | Elaine Katzenberger | 11 | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 4  | 1/31/2006 | Richard Putz        | 4  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 5  | 1/31/2006 | Pamela Kochiyama    | 0  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 6  | 1/31/2006 | Debra Walker        | 0  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 7  | 1/31/2006 | Jeffrey Ferns       | 7  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 8  | 1/31/2006 | Rick Galbreath      | 8  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 9  | 1/31/2006 | Maria Martinez      | 9  | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 10 | 1/31/2006 | Tony Kelly          | 10 | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 11 | 1/31/2006 | Pamela Penniston    | 11 | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 12 | 1/31/2006 | Kristine Keefer     | 0  | Must be an artist working the San Francisco Bay Area.                                                                                                                                                                  |
| 13 | 1/31/2006 | Karen Ames          | 0  | Must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars.                                                  |
| 14 | 1/31/2006 | David Gluck         | 0  | Must serve as a director, staff member or board member of non-profit arts organization based in San Francisco with an annual budget between one million dollars and five million dollars.                              |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |           |             |   |                                                                                                                                                                                   |
|----|-----------|-------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | 1/31/2006 | Anjali Nath | 0 | Must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars. |
| 16 | 1/31/2006 | Marc Vogl   | 9 | Must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000.                        |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98.
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

Assessment Appeals Board
City Hall, Room 405

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
2	9/4/2006	Alec Lambie	0	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
5	9/4/2006	Gordon Huseby	0	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
6	9/4/2006	Hayes Miles	7	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.
8	9/4/2006	David Wilbur	8	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to only hear applications for reduction for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 9/4/2006      | Adrienne Lacau       | 6         | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.                            |
| 5     | 9/4/2006      | John McGary          | 10        | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.                            |
| 6     | 9/4/2006      | Donna Crowder        | 0         | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 7     | 9/4/2006      | Calvin Abe           | 2         | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Fred Castro**

**Association of Bay Area Governments
PO Box 2050**

(510) 464-7913

Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$100 per diem per voting member with a maximum of 48 meetings per year.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
4	6/30/2003	VACANT	Must be member of the Board of Supervisors. (ALTERNATE)
5	6/30/2006	VACANT	Alternating appointment by Mayor/Bd. Mayor appts 96-98, Board 98-00. Mayor 00-02; Board 02-04. New two-year term.
6	6/30/2004	VACANT	Alternate position in even numbered years appointment is made by Board of Supervisors, in odd numbered years appointment is made by the Mayor.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**  
**(510) 464-7965**

**PO Box 2050**  
**Oakland, CA 94604-2050**

**Qualifications:** The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

**Reports:** The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

**Compensation:** None noted.

**Sunset Clause:** None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                               |
|-------|---------------|----------------------|---------------------------------------------------------|
| 1     | 6/30/2004     | VACANT               | Must be member of the Board of Supervisors. (DELEGATE)  |
| 2     | 6/30/2004     | VACANT               | Must be member of the Board of Supervisors. (ALTERNATE) |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(510) 464-8468

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 2 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |
| 3 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01; amended by Resolution No. 407-02; amended by Resolution No. 225-03; amended by Resolution No. 369-05.

Contact: **Tirtza Rosenberg**

**Children Enviromental Health  
1390 Market Street Suite 230  
San Francisco, CA 94102**

**(415) 554-8930**

Qualifications: The Asthma Task Force consists of a total of 30 members (20 voting, 10 non-voting), 22 of whom are appointed by the Board of Supervisors. 20 of the 22 members appointed by the Board of Supervisors are voting members; two are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by Resolution No. 225-03, expiring June 30, 2005; extended by Resolution No. 369-05, now expires June 30, 2008.

Compensation: Members shall serve without compensation or reimbursement for expenses.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District                                                                                                             |
|-------|---------------|----------------------|----------------------------------------------------------------------------------------------------------------------|
| 9     | 6/30/2007     | VACANT               | Must be a representative of a hospital association or health care provider institution and is a voting member.       |
| 12    | 6/30/2007     | VACANT               | Must be a representative of MediCal Managed Care Insurers and is a voting member.                                    |
| 17    | 6/30/2007     | VACANT               | Must be an individual who represents health care professions working with asthmatics and is a voting member.         |
| 19    | 6/30/2007     | VACANT               | Must be an individual who is an academic researcher or educator concerned with asthma issues and is a voting member. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

BACK STREETS BUSINESS ADVISORY BOARD

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact: **Jill Lerner**

(415) 554-6075

City Administrator

City Hall, Room 352

San Francisco, CA 94102

Qualifications: The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 11/16/2006 | Robert Legallet | 0 | Must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco. |
| 2 | 11/16/2006 | Louis Guidry, Sr. | 7 | Must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco. |
| 3 | 11/16/2006 | Mark Klaiman | 0 | Must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco. |
| 4 | 11/16/2006 | Mark Dwight | 0 | Must be an officer or representative of an organization that represents San Francisco businesses. |
| 5 | 11/16/2006 | David Lupo | 3 | Must be an officer or representative of a labor union or other labor organization. |
| 6 | 11/16/2006 | VACANT | | Must be an officer or representative of an economic development or planning organization or association, or of an academic institution. |
| 7 | 11/16/2006 | Peter Cohen | 8 | Must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses. |
| 8 | 11/16/2006 | Oscar Grande | 11 | Must be a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## BALLOT SIMPLIFICATION COMMITTEE

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code Section 600.

Contact: **Barbara Carr**

**(415) 554-6105**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted to The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                             |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/30/2006    | Alma Carroll         | 2                                                                                                                                                     |
|       |               |                      | Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|   |            |                     |    |                                                                                                                                                       |
|---|------------|---------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | 11/30/2006 | Betty Packard       | 10 | Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association. |
| 3 | 11/30/2006 | Suzanne Stassevitch |    | Must represent the League of Women Voters of San Francisco.                                                                                           |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Mary Hudson**

(415) 557-4235

**SF Main Public Library
Main Library, Civic Center, #41
San Francisco, CA 94102**

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None
Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	6/30/2006	Nora Dowley	8 Must represent public at large and underserved residents in the system service area (San Francisco).

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Janet Michaelson**

**Department of Parking and Traffic  
25 Van Ness Suite 410**

**(415) 554-9837**

**San Francisco, CA 94102**

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
|-------|---------------|----------------------|-----------|

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |            |                     |    |                                                                                                                                                                                     |
|----|------------|---------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | 11/19/2006 | Andrew Bindman      | 1  | Must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 2  | 11/19/2004 | Lionel Shaw         | 2  | Must be a nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 3  | 11/19/2006 | Frank Chan          | 3  | Must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 4  | 11/19/2006 | Lisa Estrella       | 4  | Must be a nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 5  | 11/19/2006 | Susan King          | 5  | Must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.   |
| 6  | 11/19/2006 | Hitesh Soneji       | 6  | Must be a nominee of District 6 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 7  | 11/19/2006 | Elbert Hill         | 7  | Must be a nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 8  | 11/19/2006 | Jerry Ervin         | 8  | Must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 9  | 11/19/2006 | Francisco Hernandez | 0  | Must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.   |
| 10 | 11/19/2004 | Rufus Davis, Jr.    | 10 | Must be a nominee of District 10 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  |
| 11 | 11/19/2004 | Casey Allen         | 11 | Must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **Victor Pacheco**

San Francisco, CA

Qualifications: The Board of Appeals consists of five members, two nominated by the President of the Board of Supervisors and three members nominated by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, zoning determinations and other department actions at public hearings.

Compensation: \$50.00 per meeting

Sunset Date: None

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
2	7/1/2006	Hisashi Sugaya	3	Must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors. This seat was selected to serve an initial four-year term.
4	7/1/2006	Michael Garcia	7	Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial four-year term.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

**Building Inspection**

**1660 Mission Street**

**(415) 558-6164**

**San Francisco, CA 94103**

**Qualifications:** The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation, a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                    |
|-------|---------------|----------------------|--------------------------------------------------------------|
| 1     | 12/19/2005    | Debra Walker         | 0 Must represent a member of the general public.             |
| 2     | 12/19/2005    | Noelle Hanrahan      | Must be a residential landlord appointed by Board President. |
| 3     | 12/19/2005    | Criss Romero         | Must be a residential tenant.                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

California State Association of Counties

1100 "K" Street, Suite 101

(916) 327-7500

Sacramento, CA 95814

Qualifications: The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Compensation: None

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|---|
| 1 | 11/28/2005 | Jake McGoldrick | 1 | Must be a Member of the Board of Supervisors. |
| 2 | 11/28/2005 | Gerardo Sandoval | | Must be a member of the Board of Supervisors. Will be alternate member to CSAC. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

Department of Children, Youth and Their Families

1390 Market Street, Suite 900

(415) 554-8958

San Francisco, CA 94102

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the SF Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting,

Vacant Seats and Terms Expired or Due to Expire

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not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat | Term Expires: | Current Seat Holder: | District. | |
|------|---------------|----------------------|-----------|--|
| 2 | 12/31/2006 | David Fleishman | 0 | Must be a nominee of District 2 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 4 years beginning 1/1/03. Subsequent terms 3 years. |
| 3 | 12/31/2005 | Renu Nanda | 0 | Must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 years beginning 1/1/03. Subsequent terms 3 years. |
| 4 | 12/31/2005 | Lisa Jaicks | 8 | Must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 years beginning 1/1/03. Subsequent terms 3 years. |
| 5 | 12/31/2006 | Natalie Brutto | 5 | Must be a nominee of District 5 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 4 years beginning 1/1/03. Subsequent terms 3 years. |
| 6 | 12/31/2004 | Chris Cleary | 6 | Must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 2 years beginning 1/1/03. Subsequent terms 3 years. |

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Between December 31, 1996 and December 31, 2006

| | | | | |
|----|------------|-----------------|---|--|
| 7 | 12/31/2005 | Juanita Santana | 7 | Must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative". Initial term TBD. Subsequent terms 3 years. |
| 8 | 12/31/2006 | Rita Times | | Must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 9 | 12/31/2005 | Helen Lee | 0 | Must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 10 | 12/31/2004 | Maria Luz Torre | 6 | Must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |
| 11 | 12/31/2005 | Sheila Norman | | Must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## CHILDHOOD NUTRITION AND PHYSICAL ACTIVITY TASK FORCE

Authority: Resolution No. 522-03.

Contact: **Iman Nazeeri-Simmons**

**Office of Adolescent Health - Public Health  
Dept.**

**1380 Howard Street 4th Floor**

**San Francisco, CA 94103**

**(415) 255-3925**

**Qualifications:** The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative); and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The lead agency for this Task Force shall be the Department of Public Health.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

**Reports:** The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

**Compensation:** None referenced.

**Sunset date:** The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	12/12/2004	VACANT		Must be a member of the Small Business Commission.
2	12/12/2004	VACANT		Must be a member from the Hotel and Restaurant Workers Union.
3	12/12/2004	Constance Mourning		Must be a member of the San Francisco Youth commission.
4	12/12/2004	VACANT		Must be a person between the ages of 12 and 23.
5	12/12/2004	Erik Rosegard	0	Must be a parent or guardian.
6	12/12/2004	Sophia Yen	0	Must be a child advocate.



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7	12/12/2004	Ibukun Hambolu	0	Must be a member of the San Francisco Unified School district Student Advisory Council.
8	12/12/2004	Marilyn Wann	0	Must be a member of a civil rights organization addressing weight size discrimination.
9	12/12/2004	Lynn Gavin	0	Must be a member of an organization helping all children regardless of physical, medical, or psychiatric disabilities obtain access to medical care and information.
10	12/12/2004	Tracy McMahan	7	Must be a pediatrician.
11	12/12/2004	Elena Escalera	0	Must be a child psychologist with expertise in eating disorders.
12	12/12/2004	Andrea Garber	8	Must belong to a research organization with expertise in childhood nutrition and physical fitness.
13	12/12/2004	Melvin Heyman	2	Must be a public policy professional with an expertise in health and legislation.
14	12/12/2004	Scott Hoshida	0	Must belong to a foundation or philanthropic organization with an interest in physical activity and healthy eating.
15	12/12/2004	VACANT		Must be a member from an association of regional farmers and food producers involved in sustainable agriculture.
16	12/12/2004	Jennifer Portnick	7	Must be a member from an organization that implements size-neutral youth physical activity programs.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99. Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

(415) 934-4849

**San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102**

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four-year term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

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Between December 31, 1996 and December 31, 2006

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 5 | 4/29/2006 | Hector Melendez | 8 | Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. |
| 8 | 4/29/2006 | Norman Yee | 3 | Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Marti Paschal**

**(415) 554-7511**

**Controller**

**City Hall Room 316**

**San Francisco, CA 94102**

**Qualifications:** The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

**Reports:** The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

**Compensation:** None.

**Sunset Clause:** None.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                        |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/21/2006    | VACANT               |           | Must be active in a business organization representing the business community located within the City. (No appointee shall serve more than two terms.) |
| 2     | 11/21/2006    | William Wong         | W         | Must be active in labor organizations. (No appointee shall serve more than two terms.)                                                                 |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

3 11/21/2006 John Hentz

7 Must be active in a community organization. (No appointee shall serve more than two terms.)

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

CITY HALL PRESERVATION ADVISORY COMMISSION

Authority: Admin Code section 5.240 (Ordinance 40-04.)

Contact:

Qualifications: The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government
4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Compensation: None

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must have documented expertise in the area of building maintenance and repair, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.
2		VACANT	Must have documented expertise in the area of historic building preservation, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

3	VACANT	Must have documented expertise in the history of City Hall, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.
4	VACANT	Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.
5	VACANT	Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**Drug Abuse Advisory Board**  
**1380 Howard Street 4th floor**

**(415) 255-3521**

**Qualifications:** The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

**Term of Office:** The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

**Reports:** County Alcohol Program Plan.

**Compensation:** The members shall serve without compensation.

**Sunset Date:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:       | District: |                                                                       |
|-------|---------------|----------------------------|-----------|-----------------------------------------------------------------------|
| 1     | 7/1/2005      | John Malloy                | 6         | Must have professional, research, or personal interest in alcoholism. |
| 2     | 7/1/2005      | VACANT                     |           | Must have professional, research, or personal interest in alcoholism. |
| 3     | 7/1/2005      | Robert Nelson, Jr.         | 2         | Must have professional, research, or personal interest in alcoholism. |
| 4     | 7/1/2005      | Timothy Downs, M.S., M.H.I | 5         | Must have professional, research, or personal interest in alcoholism. |
| 5     | 7/1/2005      | Carlos Soto                | 8         | Must have professional, research, or personal interest in alcoholism. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |          |                     |    |                                                                       |
|----|----------|---------------------|----|-----------------------------------------------------------------------|
| 6  | 7/1/2004 | William Bisesto     | 1  | Must have professional, research or personal interest in alcoholism.  |
| 7  | 7/1/2004 | James Matter        | 7  | Must have professional, research, or personal interest in alcoholism. |
| 8  | 7/1/2004 | Stuart Smith        | 6  | Must have professional, research or personal interest in alcoholism.  |
| 9  | 7/1/2004 | Daniel Tobin        | 0  | Must have professional, research, or personal interest in alcoholism. |
| 10 | 7/1/2003 | Robert Wood         | 6  | Must have professional, research, or personal interest in alcoholism. |
| 11 | 7/1/2003 | Alan Mickey Shipley | 6  | Must have professional, research or personal interest in alcoholism.  |
| 12 | 7/1/2003 | Peter Mellett       | 5  | Must have professional, research, or personal interest in alcoholism. |
| 13 | 7/1/2003 | Deborah Dupire      | 2  | Must have professional, research, or personal interest in alcoholism. |
| 14 | 7/1/2003 | Eugene Coleman      | 11 | Must have professional, research, or personal interest in alcoholism. |
| 15 | 7/1/2004 | Tony Hester         | 6  | Must have professional, research, or personal interest in alcoholism. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Emma Harper**

**Department of Aging and Adult Services
875 Stevenson Street, 3rd Floor
San Francisco, CA 94103**

(415) 355-3555

Qualifications: The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: \$25 per meeting

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	3/31/2006	Robert Lipman	2 Must be nominee of District 2 Supervisor.
2	3/31/2006	Alexander MacDonald	6 Must be nominee of District 6 Supervisor.
3	3/31/2006	Marylouise Lovett	8 Must be nominee of District 10 Supervisor.
4	3/31/2006	Jessica Bay	3 Must be nominee of District 3 Supervisor.
5	3/31/2006	Carlos Serrano-Quan	4 Must be nominee of District 4 Supervisor.
6	3/31/2006	Catherine Rose Russo	7 Must be nominee of District 7 Supervisor.
7	3/31/2006	Luis Calderon	5 Must be nominee of District 8 Supervisor.
10	3/31/2007	VACANT	Must be nominee of District 5 Supervisor.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

COMMUNITY CHOICE AGGREGATION CITIZENS ADVISORY TASK FORCE

Authority: Ord. No. 86-04; Res. No. 757-04; Res. No. 593-05.

Contact: **Suzanne Gautier**

(415) 934-5701

Public Utilities Commission

1155 Market Street

San Francisco, CA 94103

Qualifications: The Community Choice Aggregation Citizens Advisory Task Force consists of seven members, four appointed by the Board of Supervisors, two appointed by the Mayor and one by the General Manager of the SFPUC.

Task Force shall advise the City on 1) the goals and preparation of a CCA Implementation Plan, 2) the use of Proposition H Bonds to accelerate the use of renewable energy, conservation and energy efficiency in the CCA program, and 3) the requirements in the CCA bid solicitation process, and 4) the evaluation of bids.

The Board of Supervisors shall appoint one expert on Community Choice Aggregation; one expert in municipal revenue bond financing; one environmental justice advocate currently residing in the southeast sector of San Francisco; and one representative of labor. The Mayor shall appoint one representative of the business community and one technical expert in energy efficiency from the Department of the Environment; and the General Manager of the SFPUC shall appoint one representative with technical expertise in energy resources planning at the SFPUC. The appointment of members to the Task Force shall automatically expire on May 31, 2006.

(Amended 8/12/05)

Compensation: None

Sunset date: May 31, 2006

Report: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	5/31/2006	Paul Fenn	0	Must be expert on Community Choice Aggregation.
2	5/31/2006	Lino Del Signore	0	Must be an expert in municipal revenue bond financing.
3	5/31/2006	Maurice Campbell	10	Must be an environmental justice advocate currently residing in the southeast sector of San Francisco.
4	5/31/2006	Ron Dicks	10	Must be a representative of labor.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**  
**(415) 864-6474**

**1478 Masonic Avenue**  
**San Francisco, CA 94117**

**Qualifications:** The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

- A) A member of the Board of Supervisors or a person on the staff of a member of the Board;
- B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

- A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program);
- B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

**Reports:** The Advisory Board shall issue written recommendations regarding the funding of

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                           |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------|
| 1     | 10/1/2003     | VACANT               |           | Must represent law enforcement.                           |
| 2     | 10/1/2005     | VACANT               |           | Must represent law enforcement.                           |
| 3     | 10/1/2004     | Robert Wood          | 6         | Must represent the public at large.                       |
| 4     | 10/1/2005     | VACANT               |           | Must represent the public at large.                       |
| 5     | 10/1/2005     | VACANT               |           | Must represent the public at large or a service provider. |
| 6     | 10/1/2005     | Kevin Sharps         | 0         | Must represent the public at large or a service provider. |
| 7     | 10/1/2005     | Paul Kangas          | 0         | Must represent the public at large or a service provider. |
| 8     | 10/1/2004     | Keith Fowler         |           | Must represent the public at large.                       |
| 9     | 10/1/2004     | Paul Aguilar         |           | Must represent public at large.                           |
| 10    | 10/1/2004     | Cedric Akbar         | 4         | Must represent the public at large or a service provider. |
| 11    | 10/1/2004     | Vanessa Padilla      |           | Must represent the public at large.                       |
| 12    | 10/1/2003     | Lavita Daniel        |           | Must represent the public at large or a service provider. |
| 13    | 10/1/2003     | Brian Haley          |           | Must represent the public at large.                       |
| 14    | 10/1/2003     | Georgia Creel        | 8         | Must represent the public at large.                       |
| 15    | 10/1/2003     | Stephanie Hughes     | 0         | Must represent the public at large.                       |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F, Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

Administrative Services

City Hall, Room 453

(415) 554-7793

San Francisco, CA 94102

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 2 | 7/1/2006 | Terrance Alan | 6 | Shall represent the interests of entertainment associations or groups. Initial term 3 years. All subsequent terms 4 years. |
| 7 | 7/1/2006 | Bruce Lorin | 9 | Shall represent the interests of the law enforcement community. Initial term 3 years. All subsequent terms 4 years. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Ordinance No. 170-95. Amended by Ord. No. 192-99 Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Richard Eijima**

**Dept. on the Status of Women  
25 Van Ness Avenue, Suite 130  
San Francisco, CA 94102**

**(415) 252-2570**

**Qualifications:** The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

**VACANT**

Must be Board President or designee

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Merle Goldstone**

**(415) 641-2625**

**Public Works**

**2323 Cesar Chavez Street**

**San Francisco, CA 94124**

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members. 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 2 | | VACANT | Must represent the Youth Court. |
| 8 | | VACANT | Must represent private schools operating in San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: Valerie Huggins

201 Third Street, 7th Floor  
San Francisco, CA 94103

(415) 547-7818

**Qualifications:** The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board: one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat	Term Expires	Current Seat Holder:	District	
2	1/15/2008	VACANT		Must be nominee of Hospital Council of No. CA.
3	1/15/2006	Gene Marie O'Connell	0	Must be Senior Manager of San Francisco General Hospital.
4	1/15/2006	VACANT		Must be Senior Manager of St. Luke's Hospital.
5	1/15/2006	John Gressman	0	Must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization.
7	1/15/2006	Randall Low	1	Must be physician, and nominee of SF Medical Society, or any successor organization.
8	1/15/2006	VACANT		Must be physician, and nominee of SF Medical Society, or any successor organization.
9	1/15/2006	Dale Butler		Must be nominee of SF Labor Council, or any successor organization.
11	1/15/2006	Tracey Faulkner	0	Must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary.
12	1/15/2006	Steve Fields		Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee.
13	1/15/2004	VACANT		Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee.
14	1/15/2006	VACANT		Must be nominee of SF Pharmacy Leadership Group, or any successor organization.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Marie Mitchell**

(415) 554-4789

**Immigrant Rights Commission
City Hall, Room 352
San Francisco, CA 94102**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|--------------------------|---|
| 1 | 6/6/2006 | Vera Haile | 1
Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 2 | 6/6/2006 | Gilbert Alexander | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 3 | 6/6/2006 | Solomon Jones | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
| 5 | 6/6/2006 | Ivy Lee | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

| | | | | |
|---|----------|---------------|---|--|
| 9 | 6/6/2006 | Elahe Enssani | 0 | Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |
|---|----------|---------------|---|--|

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Contact: **Donna Calame**

**(415) 243-4477**

**In-Home Supportive Services Public Authority  
939 Market Street, Suite 550  
San Francisco, CA 94103**

**Qualifications:** The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows:

- (1) Three one-year terms;
- (2) Four two-year terms; and
- (3) Four three-year terms.

Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	3/1/2008	VACANT	Consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities.
2	3/1/2007	VACANT	Consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities.
3	3/1/2008	VACANT	Consumer at-large over the age of 55.
5	3/1/2006	Michael Smith	Consumer at-large between the ages of 18 and 60.
6	3/1/2006	VACANT	Member of the Human Services Commission, recommended to the Board by the Commission.
7	3/1/2006	Raymond del Portillo	Member of the Commission on the Aging, recommended to the Board by the Commission.
11	3/1/2006	Margaret Coster	Consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities.
12	3/1/2008	VACANT	Member representing the bargaining unit of the union that represents IHSS independent providers.
13	3/1/2008	VACANT	Consumer at-large who is 18 years of age or older.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99, 253-03. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.); Committee Bylaws.

Contact: **Neil Gendel**

**Healthy Children Organizing Project**  
**717 Market Street, Suite 310**  
**San Francisco, CA 94103**

**(415) 777-9648**

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members (12 are voting members) appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency\*; one representative from CAL/OSHA\*; and one representative from the San Francisco Housing Authority\*.

\*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outline in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
2	12/31/2006	<b>James Hutchinson</b>		Must represent the Bureau of Bldg. Inspection, DPW or designee.
3	12/22/2005	<b>Frances Doherty</b>	10	Must be painting contractor.
4	12/22/2005	<b>Theodore Strong</b>	0	Must represent the building trades.
6	12/31/2006	<b>VACANT</b>		A representative involved in housing and community development issues from the Mayor's office.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

8	12/31/2006	Neil Gendel	0	Must represent a public interest organization.
9	12/22/2004	Tim Carrio	5	Must be residential owner.
10	12/22/2005	James Forbes	2	Must be residential owner.
11	12/22/2004	Ted Gullicksen	10	Must represent tenant organization.
12	12/22/2005	Carolyn Gold	1	Must represent tenant organization.
14	12/31/2006	Stephen Davis	W	Must be lead testing expert. For the unexpired portion of a term ending 12/31/06 when the committee sunsets.
15	12/22/2004	VACANT		Must be lead abatement expert.
19	12/31/2006	VACANT		Must rep. US Environmental Protection Agency, EX-OFFICIO member. For the unexpired portion of a term ending 12/31/06 when the committee sunsets.
20	12/31/2006	VACANT		Must represent CAL/OSHA. EX-OFFICIO member. For the unexpired portion of a term ending 12/31/06 when the committee sunsets.
21	12/22/2005	VACANT		Must represent SF Housing Authority. EX-OFFICIO member.
22	12/22/2005	VACANT		Must be a parent.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

(415) 777-9648

Healthy Children Organizing Project

221 Main Street, Suite 480

San Francisco, CA 94105

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years: provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

8/20/2007

VACANT

Must have expertise in childcare.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

| | | | | |
|----|-----------|-------------------------|---|--|
| 2 | 8/20/2003 | Cheryl Magid | 4 | Must have expertise in childcare. |
| 3 | 8/20/2003 | Maria Guadalupe Arreola | 0 | Must represent a tenant organization. |
| 4 | 8/20/2005 | VACANT | | Must represent a tenant organization. |
| 5 | 8/20/2007 | VACANT | | Must represent the Department of Human Services. |
| 6 | 8/20/2007 | VACANT | | Must represent the Housing Authority. |
| 7 | 8/20/2005 | Maggie Davis-Badger | W | Must represent the Mayor's Office of Housing and Child Care.
New 4-year term. |
| 8 | 8/20/2005 | Karin Jensen | 0 | Must represent the Recreation and Park Department. |
| 9 | 8/20/2005 | VACANT | | Must represent the SF Unified School District. |
| 10 | 8/20/2005 | VACANT | | Must have expertise in State preschools. |
| 11 | 8/20/2008 | VACANT | | Must have expertise in residential multi-dwellings |
| 12 | 8/20/2007 | VACANT | | Must have expertise in affordable housing. |
| 13 | 8/20/2007 | VACANT | | Must have expertise in building. |
| 14 | 8/20/2005 | Michelle Horneff | 9 | Must have expertise in real estate. New 4-year term. |
| 15 | 8/20/2005 | VACANT | | Must have expertise in environmental matters. |
| 16 | 8/20/2004 | Carla Furtado | 0 | Must be health educator. |
| 17 | 8/20/2005 | VACANT | | Must have expertise in immigrant services. |
| 18 | 8/20/2005 | VACANT | | Must be language specialist. |
| 19 | 8/20/2008 | VACANT | | Must be low-income advocate. |
| 20 | 8/20/2007 | VACANT | | Must have expertise in neighborhood concerns. |
| 21 | 8/20/2003 | Christine Luong | 0 | Must have expertise in non-profit clinics. |
| 22 | 8/20/2003 | Neil Gendel | 0 | Must represent public interest organization. |
| 23 | 8/20/2005 | VACANT | | Must be parent. |
| 24 | 8/20/2005 | VACANT | | Must be a medical provider. |
| 25 | 8/20/2005 | VACANT | | Must represent public housing tenants. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Mike Housh**

**SF Main Public Library  
100 Larkin Street**

**(415) 557-4233**

**San Francisco, CA 94102**

**Qualifications:** The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

**Reports:** The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	7/18/2006	<b>Roger Kallen</b>	1	May be a resident of Supervisorial District 1, appointed by the District 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
2	7/18/2006	<b>Shawn Donaldson</b>	2	May be a resident of Supervisorial District 2, appointed by the District 2 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
3	7/18/2006	<b>Lorri Ungaretti</b>	3	May be a resident of Supervisorial District 3, appointed by the District 3 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
4	7/18/2006	<b>Margaret Whitten</b>	0	May be a resident of Supervisorial District 4, appointed by the District 4 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
5	7/18/2006	<b>Peter Warfield</b>		May be a resident of Supervisorial District 5, appointed by the District 5 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
6	7/18/2006	<b>Sue Cauthen</b>	3	May be a resident of Supervisorial District 6, appointed by the District 6 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
7	7/18/2006	<b>Carol Kocivar</b>	7	May be a resident of Supervisorial District 7, appointed by the District 7 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
8	7/18/2006	<b>Nanette Duffy</b>	6	May be a resident of Supervisorial District 8, appointed by the District 8 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
9	7/18/2006	<b>Consuelo Faust-Anderson</b>	9	May be a resident of Supervisorial District 9, appointed by the District 9 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
10	7/18/2006	<b>Janis Seeman</b>	10	May be a resident of Supervisorial District 10, appointed by the District 10 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

11	7/18/2006	Daniel Weaver	11	May be a resident of Supervisorial District 11, appointed by the District 11 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.
12	7/18/2006	Gayle Leyton	0	Must be member from the community at large, representative of senior citizens.
13	7/18/2006	Maryam Daryabegi-Farhang	0	Must be a member from the community at large, representative of New Americans for whom English is a second language.
14	7/18/2006	Douglas Ryan	4	Must be a member from the community at large, representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code Section 56330. Revised Government Code Section 56325.

General Policies and Procedures: Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Gloria Young**
(415) 554-5184

Room 244, City Hall
San Francisco, CA 94102

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 2 | 8/27/2005 | VACANT | | Must be a "city officer". A "city officer" means the mayor or a member of the legislative body appointed by the Board of Supervisors. Term determined to be four years by LAFCo Resolution 02-04. |
| 4 | 2/4/2006 | Ross Mirkarimi | 0 | Must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on LAFCo Resolution No. 02-04. |
| 5 | 2/4/2006 | VACANT | | Must be an alternate member of the Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on Resolution 02-04. |
| 6 | 2/22/2006 | Hope Schmeltzer | 9 | Must be a public member appointed by the Local Agency Formation Commission. |
| 7 | 2/22/2006 | Diane Fellman | 6 | Must be an alternate public member appointed by the Local Agency Formation Commission. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: **Lorelei Patricio**

**(415) 554-9611**

**Health-Children, Youth & Families Services**

**680 - 8th Street, Suite 230**

**San Francisco, CA 94103**

**Qualifications:** The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

**Compensation:** None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

**Reports:** Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

**Sunset Date:** The Health and Safety Code Section 321.7 sunsetted in 1986. Board of Supervisors resolution # 664-82 remains effective and has no sunset date.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                  |
|-------|---------------|----------------------|--------------------------------------------|
| 1     | 8/31/2004     | VACANT               | Must be nominee of District 10 Supervisor. |
| 2     | 8/31/2004     | VACANT               | Must be nominee of District 5 Supervisor.  |
| 3     | 8/31/2004     | VACANT               | Must be nominee of District 9 Supervisor.  |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |           |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-----------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 5  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative, members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 6  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 7  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 8  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 9  | 8/31/2005 | VACANT | Must be nominee of District 2 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |           |               |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-----------|---------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 12 | 8/31/2004 | VACANT        |   | Must be nominee of District 7 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 13 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 14 | 8/31/2004 | Lina Chernyak | 4 | Must be nominee of District 4 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 15 | 8/31/2004 | VACANT        |   | Must be nominee of District 6 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 16 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 17 | 8/31/2004 | VACANT        |   | Must be nominee of District 1 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 18 | 8/31/2001 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 19 | 8/31/2004 | VACANT        |   | Must be nominee of District 8 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 20 | 8/31/2004 | VACANT        |   | Must be nominee of District 11 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 21 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |           |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-----------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 23 | 8/31/2004 | VACANT | Must be nominee of District 3 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 24 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 25 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact:

**Mayor's Criminal Justice Council
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must be President of the Board of Supervisors or designee.
5		VACANT	Must be member of the Board of Supervisors

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

**Mental Health Board**  
**1380 Howard St, Suite 510**  
**San Francisco, CA 94103**

**(415) 255-3473**

**Qualifications:** The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

**Reports:** An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

**Sunset Date:** None referenced.

**Compensation:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:   | District: |                                               |
|-------|---------------|------------------------|-----------|-----------------------------------------------|
| 12    | 1/31/2006     | <b>John Hines</b>      | 11        | Must be a consumer.                           |
| 16    | 1/31/2006     | <b>Dorothy Shaffer</b> | 5         | Must be family member.                        |
| 17    | 1/31/2005     | <b>Bevan Dufty</b>     |           | Must be a member of the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103**

Qualifications: The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
|-------|---------------|----------------------|-----------|

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

| | | | | |
|---|----------|----------------------------|---|---|
| 1 | 3/1/2006 | Shirley Brever Black | | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |
| 5 | 3/1/2005 | VACANT | | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |
| 6 | 3/1/2006 | James McCray Jr., Rev. Dr. | 5 | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |
| 7 | 3/1/2004 | Cleopatra Vaughns | 0 | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Debra Reed**

**(415) 554-6873**

**Municipal Transportation Agency  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

**Qualifications:** The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
3	7/1/2006	Sue Cauthen	3	Must be a nominee of District 3 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
7	7/1/2005	Mary Burns	7	Must be a nominee of District 7 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 year or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
8	7/1/2005	Steve Ferrario	8	Must be a nominee of District 8 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

9	7/1/2006	Daniel Murphy	5	Must be a nominee of District 1 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
10	7/1/2005	Dorris Vincent	10	Must be a nominee of District 10 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.
11	7/1/2006	Daniel Weaver	11	Must be a nominee of District 11 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams**

Municipal Railway Accessible Services

949 Presidio Ave Room 150A

(415) 923-6142

San Francisco, CA 94115

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members. 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Compensation: None referenced.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | | VACANT | Must be a representative appointed by the Board of Supervisors.
(Non voting member) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

**Recreation and Park Department  
30 Van Ness Avenue, 5th Floor  
San Francisco, CA 94102**

**(415) 581-2549**

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by Resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:  | District: |                                                                                            |
|-------|---------------|-----------------------|-----------|--------------------------------------------------------------------------------------------|
| 1     | 2/1/2004      | <b>Jeanne Darrah</b>  | 9         | Must be nominee of District 9 Supervisor from list of organizations listed in Res. 168-01. |
| 3     | 2/1/2006      | <b>Felicia Zeiger</b> | 11        | Must be nominee of District 4 Supervisor from list of organizations listed in Res. 168-01. |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |          |                        |    |                                                                                             |
|----|----------|------------------------|----|---------------------------------------------------------------------------------------------|
| 4  | 2/1/2005 | Nancy Wuerfel          | 4  | Must be nominee of District 4 Supervisor from District 4                                    |
| 5  | 2/1/2006 | Triston McLaughlin     | 7  | Must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01.  |
| 7  | 2/1/2004 | James Collins          | 8  | Must be nominee of District 8 Supervisor from list of organizations listed in Res. 168-01.  |
| 8  | 2/1/2005 | William Francis Wilson | 7  | Must be nominee of District 8 Supervisor from District 8.                                   |
| 9  | 2/1/2006 | Gregory Rocca          | 7  | Must be nominee of District 7 Supervisor from list of organizations listed in Res. 168-01.  |
| 10 | 2/1/2005 | Michael Casazza        | 7  | Must be nominee of District 7 Supervisor from District 7.                                   |
| 11 | 2/1/2004 | Jill Fox               | 10 | Must be nominee of District 10 Supervisor from list of organizations listed in Res. 168-01. |
| 12 | 2/1/2005 | William Carlin         | 10 | Must be nominee of District 10 Supervisor from District 10.                                 |
| 13 | 2/1/2004 | Patrick Hannan         |    | Must be nominee of District 1 Supervisor from list of organizations listed in Res. 168-01.  |
| 15 | 2/1/2004 | Arthur Chang           | 3  | Must be nominee of District 3 Supervisor from list of organizations listed in Res. 168-01.  |
| 16 | 2/1/2005 | Brad Willmore          | 3  | Must be nominee of District 3 Supervisor from district 3.                                   |
| 17 | 2/1/2006 | Stuart Nachtsheim      | 6  | Must be nominee of District 6 Supervisor from list of organizations listed in Res. 168-01.  |
| 18 | 2/1/2007 | VACANT                 |    | Must be nominee of District 6 Supervisor from district 6.                                   |
| 19 | 2/1/2006 | Lisa Fisher            | 5  | Must be nominee of District 5 Supervisor from list of organizations listed in Res. 168-01.  |
| 20 | 2/1/2005 | Peter Brastow          | 5  | Must be nominee of District 5 Supervisor from district 5.                                   |
| 21 | 2/1/2004 | Sharon Eberhardt       | 11 | Must be nominee of District 11 Supervisor from list of organizations listed in Res. 168-01. |
| 22 | 2/1/2005 | Nancy Barber           | 0  | Must be nominee of District 11 Supervisor from district 11.                                 |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Janet Michaelson**

Department of Parking and Traffic

25 Van Ness Suite 410

(415) 554-9837

San Francisco, CA 94102

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	3/28/2006	Cheryl Brinkman	5	Must be a representative from pedestrian safety organizations.
3	3/28/2006	VACANT		Must be a representative from a pedestrian safety organization.
4	3/28/2007	VACANT		Must be a representative from senior or disability organizations.
5	3/28/2006	Helen Kwan	4	Must be a representative from senior or disability organizations.
7	3/28/2006	Howard Strassner	0	Must be a representative from transit or environmental organization.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

8	3/28/2007	VACANT		Must be a representative from child advocate or school support organization.
9	3/28/2006	Shirley Bierly	0	Must be a presentative from a public health organization.
11	3/28/2006	Anwar Mai	7	Must represent the public at-large.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; Res. 914-88; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**  
**P.O. Box 3006**  
**(650) 508-6269** **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

|       |               |                      |                                                                         |
|-------|---------------|----------------------|-------------------------------------------------------------------------|
| Seat: | Term Expires: | Current Seat Holder: | District:                                                               |
| 1     | 6/30/2006     | Sophie Maxwell       | 10 May be a member of the public appointed by the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **Linda Avery**

Planning Department

1660 Mission Street

(415) 558-6407

San Francisco, CA 94103

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------------|-----------|--|
| 2 | 7/1/2006 | Kevin Hughes | 5 | Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. |
| 3 | 7/1/2006 | Marilyn Sue Lee | 1 | Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. |
| 5 | 7/1/2006 | Shelley Bradford-Bell | 0 | Must be nominated by the Mayor and approved by the Board of Supervisors. |
| 7 | 7/1/2006 | Bill Lee | | Must be nominated by the Mayor and approved by the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Sergeant Joe Reilly**

**Police Commission**

**Thomas J. Cahill Hall of Justice, Room 505**

**(415) 553-1667**

**San Francisco, CA 94103**

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Sunset Date: None

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                    |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------|
| 2     | 4/30/2006     | David Campos         | 9         | Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |
| 6     | 4/30/2006     | Joe Marshall         | 5         | Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors.                            |
| 7     | 4/30/2006     | Douglas Chan         | 6         | Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors.                            |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

Port of San Francisco

Pier 1

(415) 274-0400

San Francisco, CA 94111

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|--|
| 1 | 5/1/2006 | Sue Bierman | 5 | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 2 | 5/1/2006 | Michael Hardeman | | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 5 | 5/1/2006 | Wilfred Hsu | | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## POWER PLANT TASK FORCE

Authority: Res. No. 119-04; Res. No. 807-05.

Contact: **Jill Lerner**

**City Administrator**

**City Hall Room 352**

**(415) 554-6075**

**San Francisco, CA 94102**

**Qualifications:** The Power Plant Task Force consists of a total of 9 voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, 1 resident of the South of Market area, the executive director of the San Francisco Community Power Coop or his/her designee, the head of the San Francisco Labor Council or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005; extended to November 1, 2006 by Res. No. 807-05.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                  |
|-------|---------------|-------------------------|-----------|--------------------------------------------------------------------------------------------------|
| 1     | 11/1/2006     | <b>Philip DeAndrade</b> | 6         | Must be a resident of the Mission Bay area.                                                      |
| 2     | 11/1/2006     | <b>Karen Pierce</b>     | 10        | Must be a resident of the Bayview Hunters Point area.                                            |
| 3     | 11/1/2006     | <b>Richard Millet</b>   |           | Must be a resident of the Potrero Hill area.                                                     |
| 4     | 11/1/2006     | <b>L. Joseph Boss</b>   | 10        | Must be a resident of the Central Waterfront area.                                               |
| 5     | 11/1/2006     | <b>John Borg</b>        | 10        | Must be a member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group. |
| 6     | 11/1/2006     | <b>Toby Levy</b>        |           | Must be a resident of the South of Market area.                                                  |
| 7     | 11/1/2006     | <b>Steven Moss</b>      |           | Must be the executive director of the San Francisco Community Power Coop or his/her designee.    |
| 8     | 11/1/2006     | <b>John Kosinski</b>    |           | Must be the head of the San Francisco Labor Council or his/her designee.                         |
| 9     | 11/1/2006     | <b>Dana Lanza</b>       |           | Must be the executive director of Literacy for Environmental Justice or his/her designee.        |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Suzanne Gautier**

**(415) 554-3204**

**Public Utilities Commission**

**1155 Market Street**

**San Francisco, CA 94103**

**Qualifications:** The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco: one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

**Reports:** At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District                                                                                                                                                                                                                                                                                                                                                               |
|-------|---------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9     |               | VACANT               | Must be a resident of the Supervisorial District 9, appointed by the district 9 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |
| 12    |               | VACANT               | Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent a small business.                                                                                                                                                                                                           |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)
Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

**Public Utilities Commission
1155 Market Street 5th Floor
San Francisco, CA 94103**

(415) 487-5208

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by ordinance by the Board of Supervisors.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:
2 11/12/2005

Current Seat Holder: District:
David Sutter 0

Must have expertise, skills and experience in economics, the environment, construction or project management, for a term to be determined

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

**Redevelopment Agency**

**770 Golden Gate Ave**

**(415) 749-2457**

**San Francisco, CA 94102**

**Qualifications:** The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

**Reports:** The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

**Compensation:** Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

**Sunset Date:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|   |          |            |   |                                                                       |
|---|----------|------------|---|-----------------------------------------------------------------------|
| 1 | 9/3/2006 | Benny Yee  | 0 | Must be appointed by the Mayor and confirmed by Board of Supervisors. |
| 2 | 9/3/2006 | Leroy King |   | Must be appointed by the Mayor and confirmed by Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**

(415) 252-3167

Relocation Appeals Board

25 Van Ness Avenue, #700

San Francisco, CA 94102

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|------------------------|--|
| 1 | 1/2/2006 | Harry Kim | 2 Must be appointed by the Mayor and approved by the Board of Supervisors. |
| 2 | 7/25/2006 | David Jensen | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 3 | 11/10/2006 | Carlos Borromeo | 7 Must be appointed by the Mayor and approved by Board of Supervisors. |
| 4 | 1/2/2006 | Albert Seto | 10 Must be appointed by the Mayor and approved by Board of Supervisors. |
| 5 | 1/2/2006 | Essie Webb | 10 Must be appointed by the Mayor and approved by Board of Supervisors. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93: Revenue and Taxation Code 7288.1 et seq.

Contact:

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 2 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 3 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 4 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 5 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1996 and December 31, 2006

## **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03; amended by Ordinance 96-05.

Contact: **Judy Gough**

**(415) 750-3669**

**Fine Arts Museums of San Francisco**

**233 Post Street 6th Floor**

**San Francisco, CA 94108**

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of eleven voting members appointed as follows.

The Board of Supervisors shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 2 members from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco (the Historical Organization Representatives); 1 member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area (the Community Representative).

The Mayor shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative); 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative); and 1 Community Representative.

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 5 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 5 members of the Committee consist of Board members of the Society.

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society regarding the following topics:

1. Management of the City history collections.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

2. Ensure the continuing existence, financial stability and success of the San Francisco Museum and Historical Society.
3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).
4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.
5. Sources of potential financial support for the Society.
6. The potential merger of the City's historical collections with the Society's Collection.
7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

Reports: The committee shall submit to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society an initial written report by March 31, 2003 summarizing its preliminary findings and recommendations, and then submit a detailed annual report by March 1st of each subsequent year.

Sunset Clause: The operations of the Committee shall expire on June 1, 2005: extended to June 1, 2006 by Ordinance 96-05.

Compensation: None.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                |
|-------|---------------|----------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 12/16/2005    | Susan Stryker        | 0         | The Historical Organization representative must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco. |
| 2     | 12/16/2005    | Philip Choy          | 2         | The Historical Organization representative must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco. |
| 3     | 4/21/2006     | Charles Striplen     | 0         | The Community Representative must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay Area.    |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

(650) 363-4131

Hall of Justice and Records

401 Marshall Street

Redwood City, CA 94062-

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be a member of the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## SHELTER MONITORING COMMITTEE

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact:

**San Francisco, CA**

**Qualifications:** The Shelter Monitoring Committee consists of 13 members: six appointed by the Board of Supervisors, three appointed by the Mayor, and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the three years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the three years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                            |
|-------|---------------|------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/23/2006    | <b>Maxine Pauson</b>   | 4         | Must be homeless or formerly homeless.                                                                                                                                                     |
| 2     | 11/23/2006    | <b>Christoph Jones</b> | 0         | Must be homeless or formerly homeless.                                                                                                                                                     |
| 3     | 11/23/2006    | <b>Diana Valentine</b> | 5         | Must have experience providing direct services to the homeless through a community setting.                                                                                                |
| 4     | 11/23/2006    | <b>Bianca Henry</b>    | 0         | Must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing, placement, or other services to the homeless.                 |
| 5     | 11/23/2006    | <b>Delbert Scott</b>   | 0         | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless. |
| 6     | 11/23/2006    | <b>Dorothy Harris</b>  | 0         | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people.                                      |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Agnes Briones**

Small Business Commission

City Hall, Room 436

(415) 554-6101

San Francisco, CA 94102

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None

Reports: None

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------|-----------|--|
| 2 | 1/6/2006 | David Sahagun | 2 | Must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business. |
| 4 | 1/6/2006 | Norman Ishimoto | 7 | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business. |
| 7 | 1/6/2006 | Richard Ventura | 0 | Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE

Authority: Ord. No. 217-05

Contact:

**Mayor's Office of Community Development  
25 Van Ness Ave  
San Francisco, CA 94102**

**(415) 252-3100**

**Qualifications:** The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven members appointed as follows: one member representing low-income families who lives with his or her family in SOMA; one member who has expertise in employment development and/ or represents labor; one member who is a senior or disabled resident of SOMA; one member with affordable housing expertise and familiarity with the SOMA neighborhood; one member who represents a community-based organization in SOMA; one member who provides direct services to SOMA families; one member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of this ordinance, the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

**Reports:** The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

**Compensation:** None.

**Sunset Date:** None.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must be representative for low-income families who lives with his or her family in SOMA.
2		VACANT	Must have expertise in employment development and/or represents labor.
3		VACANT	Must be a senior or disabled resident of SOMA.
4		VACANT	Must have affordable housing expertise and familiarity with the SOMA neighborhood.
5		VACANT	Must represent a community-based organization in SOMA.
6		VACANT	Must provide direct services to SOMA families.
7		VACANT	Must have small business expertise and a familiarity with the SOMA neighborhood.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99, Res. No. 429-00, Res. No. 325-00, Res. No. 520-02, Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003. Extended again (by resolution 608-03) through December 31, 2004.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Compensation: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------------|-----------|---|
| 1 | 12/31/2004 | Suresh (Sam) Patel | | Must be an owner or manager of SRO Hotels. |
| 2 | 12/31/2004 | Henry Karnilowicz | 8 | Must be an owner or manager of SRO Hotels. |
| 3 | 12/31/2004 | Wai Ching Kwan | 3 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 4 | 12/31/2004 | Amie Fishman | 9 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 5 | 12/31/2004 | Emanuel Smith, Jr. | 6 | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 6 | 12/31/2004 | Deborah Raucher | W | Must be either SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire. |
| 7 | 12/31/2004 | Yi Chang Guo | 3 | Must be and SRO Tenant who represents a language minority group. |
| 8 | 12/31/2004 | Antoinetta Stadlman | 0 | Must be an SRO Tenant who shall represent SRO tenants at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Frank Darby, Jr.**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                       |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 4/27/2006     | Erica Craven         | 8         | Must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney.                                                                                            |
| 2     | 4/27/2006     | Richard Knee         |           | Must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist.                                                                                           |
| 3     | 4/27/2006     | Sue Cauthen          | 3         | Must be a member of the press or electronic media with an interest in citizen access.                                                                                                                                 |
| 4     | 4/27/2005     | VACANT               |           | Must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4. |
| 5     | 4/27/2006     | Heather Sterner      | 2         | Must be appointed from names submitted by the League of Women Voters.                                                                                                                                                 |
| 6     | 4/27/2006     | Doug Comstock        | 0         | Must be experienced in Consumer Advocacy.                                                                                                                                                                             |
| 7     | 4/27/2006     | David Pilpel         | 4         | Must be experienced in Consumer Advocacy.                                                                                                                                                                             |
| 8     | 4/27/2006     | Bruce Wolfe          | 5         | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.                                                              |
| 9     | 4/27/2006     | VACANT               |           | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.                                                              |
| 10    | 4/27/2006     | Nicholas Mueller     | 0         | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.                                                              |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04; Ordinance No. 291-04.

Contact: **Joan McNamara**

(415) 252-3120

Mayor's Office of Housing

25 Van Ness Avenue, Suite 600

San Francisco, CA 94102

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunshine Date: None specified

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------|-----------|---|
| 2 | 1/18/2006 | Jamie Armstrong | | Must have experience in providing supportive services to help individuals and families exit homelessness. |
| 4 | 1/18/2006 | Scott Clark | 6 | Must be currently or formerly homeless. |
| 5 | 1/18/2006 | Ana Gutierrez | | Must be currently or formerly homeless with their family or is an advocate or service provider for homeless families. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Ordinance No. 223-05.

Contact:

Office of Contract Administration
City Hall, Room 430
San Francisco, CA 94102

(415) 554-6743

Qualifications: The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatshop Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

Compensation: None

Sunset Date: None specified

Report: At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 12/15/2007 | VACANT | Must have significant experience representing employees in labor matters. |
| 2 | 12/15/2007 | VACANT | Must have significant experience acquiring goods or services for a public entity. |
| 3 | 12/15/2007 | VACANT | Must have significant experience as an advocate for human rights or the poor |
| 4 | 12/15/2007 | VACANT | Must be a member of the public. |
| 5 | 12/15/2007 | VACANT | Must be a member of the public. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

**Telecom & Information Services**  
**875 Stevenson 5th Floor**  
**San Francisco, CA 94103**

**Qualifications:** The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

**Reports:** Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

**Compensation:** Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

**Sunset Date:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                |
|-------|---------------|----------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2004      | Michael Rouan        | 4         | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the public, educational and government access to telecommunications and information services technologies.                                                       |
| 2     | 7/1/2005      | James Myatt          | 7         | Must be appointed by Mayor, confirmed by Board of Supervisors. Must be drawn from among people with expertise in fields related to the Commission's work, but not limited to telecommunications management and telecommunications engineering. |
| 3     | 7/1/2005      | Elizabeth Inadomi    | 8         | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the interests of consumers and the general public.                                                                                                               |
| 4     | 7/1/2006      | Kimberlee Bogen      | 3         | Must be appointed by Mayor, confirmed by Board of Supervisors.                                                                                                                                                                                 |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|   |          |              |   |                                                                                                                                  |
|---|----------|--------------|---|----------------------------------------------------------------------------------------------------------------------------------|
| 5 | 7/1/2006 | Sunil Daluoy | 8 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the interests of consumers and the general public. |
|---|----------|--------------|---|----------------------------------------------------------------------------------------------------------------------------------|

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

TRANSBAY JOINT POWERS AUTHORITY

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

**Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103**

Qualifications: The Transbay Joint Powers Authority consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Appointed by the Municipal Transportation Agency Board of Directors, subject to affirmative confirmation by the Board of Supervisors.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: Peter Summerville

(415) 274-0300

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237  
San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                            |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------|
| 2     | 2/26/2005     | Monique Moyer        |           | Mayor appoints. Board of Supervisors confirms.                                             |
| 3     | 2/26/2006     | Marcia Rosen         | C         | Mayor appoints. Board of Supervisors confirms.                                             |
| 4     | 2/26/2006     | Jared Blumenfeld     |           | Mayor appoints. Board of Supervisors confirms.                                             |
| 5     | 4/28/2006     | Claudine Cheng       | 3         | Mayor appoints. Board of Supervisors confirms.                                             |
| 6     | 2/26/2004     | Bill Fazande         | 6         | Mayor appoints. Board of Supervisors confirms.                                             |
| 7     | 4/28/2006     | Susan Po-Rufino      | 7         | Mayor appoints. Board of Supervisors confirms.                                             |
| 9     |               | VACANT               |           | Chair of Transportation & Land Use Committee or his/her designee as a non-voting Director. |
| 10    |               | VACANT               |           | Chair of Housing & Social Policy Committee or his/her designee as a non-voting Director.   |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Jose Cisneros**

(415) 554-4478

Treasurer/Tax Collector

City Hall, Room 140

San Francisco, CA 94102

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:
4 **6/5/2009**

Current Seat Holder:
VACANT

District:

Must represent the public at large.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

(916) 327-7531

**1100 K Street
Suite 101**

Sacramento, CA 95814

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 12/31/2004 | Chris Daly | 6 Must be a member of the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## UTILITY UNDERGROUNDING TASK FORCE

Authority: Res. No. 706-04; Res. No. 659-05.

Contact: **Jill Lerner**  
**(415) 554-6075**

**City Hall, Room 352**  
**San Francisco, CA 94102**

### Qualifications:

The Utility Undergrounding Task Force consists of 23 members: 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member designated by the City Controller's office; one member designated by the City Attorney's office; one member may be designated by PG&E; one member may be designated by SBC Communications, one member may be designated by Comcast and one member may be designated by RCN.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Extended by Board Res. No. 659-05 from September 1, 2005 until June 1, 2006.

Compensation: None

Sunset Date: June 1, 2006

Report: None referenced

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                            |
|-------|---------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 6/1/2006      | <b>Julie Reber</b>   | 1 Must be a resident of Supervisorial District 1, appointed by the District 1 Supervisor and have a strong interest in utility undergrounding projects and policies. |
| 2     | 6/1/2006      | <b>John Brooke</b>   | 2 Must be a resident of Supervisorial District 2, appointed by the District 2 Supervisor and have a strong interest in utility undergrounding projects and policies. |
| 3     | 6/1/2006      | <b>Eric Freeman</b>  | 3 Must be a resident of Supervisorial District 3, appointed by the District 3 Supervisor and have a strong interest in utility undergrounding projects and policies. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |          |                |    |                                                                                                                                                                      |
|----|----------|----------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4  | 6/1/2006 | Jonathan Rubin | 4  | Must be a resident of Supervisorial District 4, appointed by the District 4 Supervisor and have a strong interest in utility undergrounding projects and policies.   |
| 5  | 6/1/2006 | VACANT         |    | Must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies.   |
| 6  | 6/1/2006 | Jane Martin    | 9  | Must be a resident of Supervisorial District 6, appointed by the District 6 Supervisor and have a strong interest in utility undergrounding projects and policies.   |
| 7  | 6/1/2006 | Chris Coghlan  | 7  | Must be a resident of Supervisorial District 7, appointed by the District 7 Supervisor and have a strong interest in utility undergrounding projects and policies.   |
| 8  | 6/1/2006 | Robert Macray  | 8  | Must be a resident of Supervisorial District 8, appointed by the District 8 Supervisor and have a strong interest in utility undergrounding projects and policies.   |
| 9  | 6/1/2006 | Josh Crandall  | 9  | Must be a resident of Supervisorial District 9, appointed by the District 9 Supervisor and have a strong interest in utility undergrounding projects and policies.   |
| 10 | 6/1/2006 | Richard Millet |    | Must be a resident of Supervisorial District 10, appointed by the District 10 Supervisor and have a strong interest in utility undergrounding projects and policies. |
| 11 | 6/1/2006 | Steven Currier | 11 | Must be a resident of Supervisorial District 11, appointed by the District 11 Supervisor and have a strong interest in utility undergrounding projects and policies. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Michael Thompson**
(415) 749-5290

801 Turk Street
San Francisco, CA 94102

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
2	1/31/2005	Michael Thompson	1	Must be an at-large appointment.
5	1/31/2006	Jill Buck	0	Must be a woman veteran.
10	1/31/2006	Brian Zweir	3	Must be an at-large appointment.
11	1/31/2007	VACANT		Must be an at large appointment.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution No. 731-04.

Contact:

Qualifications: The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat	Term Expires:	Current Seat Holder	District:
4	11/23/2007	VACANT	Must be a youth residing in western SoMa.
17	11/23/2007	VACANT	Must represent labor.
20	11/23/2007	VACANT	Must be appointed by District 6 Supervisor.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

## YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Rachel Antrobus**

**Youth Commission**

**City Hall Room 345**

**(415) 554-6446**

**San Francisco, CA 94102**

**Qualifications:** The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

**Reports:** To the Board of Supervisors by July 1st of each calendar year.

**Compensation:** None

**Sunset Clause:** None referenced

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:           | District: |
|-------|---------------|--------------------------------|-----------|
| 1     | 7/23/2005     | <b>Erin McLaughlin</b>         |           |
| 2     | 7/23/2005     | <b>Deborah Der</b>             |           |
| 3     | 7/23/2005     | <b>VACANT</b>                  |           |
| 4     | 7/23/2005     | <b>Ismael Baires</b>           | 9         |
| 5     | 7/23/2005     | <b>Jessica Copi</b>            |           |
| 6     | 7/23/2005     | <b>Kevin Chang</b>             |           |
| 7     | 7/23/2005     | <b>Yarrow Lazer Smith</b>      |           |
| 8     | 7/23/2005     | <b>Max Lantz</b>               |           |
| 9     | 7/23/2005     | <b>Peter Lauterborn</b>        |           |
| 10    | 7/23/2005     | <b>Raquel Hall</b>             |           |
| 11    | 7/23/2005     | <b>Elyssa White</b>            |           |
| 12    | 7/23/2005     | <b>Laura Moir</b>              |           |
| 13    | 7/23/2005     | <b>Constance Jean Mourning</b> |           |
| 14    | 7/23/2005     | <b>Chris Jackson</b>           | 7         |
| 15    | 7/23/2005     | <b>Angel Rodriguez</b>         |           |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1996 and December 31, 2006

|    |           |                  |                                             |
|----|-----------|------------------|---------------------------------------------|
| 16 | 7/23/2005 | Shanell Williams | Must be appointed by the Mayor.             |
| 17 | 7/23/2005 | Michael Kwong    | Must be appointed by District 4 Supervisor. |

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**ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES, AND TASK FORCES
WITH SEATS
THAT ARE VACANT
OR HAVE A TERM EXPIRING
DURING 2007**

December 29, 2006

(The Maddy Act – Government Code Section 54972)

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

ARTS TASK FORCE

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.
Res. 77-06.

Contact: **Sharon Page Ritchie**

**Arts Commission
25 Van Ness Avenue, Suite 240
San Francisco, CA 94102**

Qualifications: The Arts Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco; (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as a directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 14 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a charitable foundation that provides funding for the arts, appointed by the Mayor; and a member of the Film Commission to the Arts Advisory Board Task Force appointed by the Mayor (added by Res. No. 402-05).

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving,

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

- celebrating and supporting San Francisco's many diverse neighborhoods;
2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
 3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None

Sunset Date: July 1, 2005; extended to November 1, 2005 by Res. No. 316-05; extended to January 31, 2006 by Res. No. 802-05. Operations of Task Force extended by Res. No. 77-06 through the implementation of Task Force recommendations.

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval. The deadline for submittal of the Task Force initial report extended to August 1, 2005 by Res. No. 316-05.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| Seat. | Term Expires | Current Seat Holder: | District: |                                                                                                                                                                                                                        |
|-------|--------------|----------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/31/2007    | Darryl Smith         | 1         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 2     | 7/31/2007    | Virginia Rubin       | 2         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 3     | 7/31/2007    | Elaine Katzenberger  | 11        | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 4     | 7/31/2007    | Richard Putz         | 4         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 5     | 7/31/2007    | Pamela Kochiyama     | 0         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 6     | 7/31/2007    | Debra Walker         | 0         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 7     | 7/31/2007    | Jeffrey Ferns        | 7         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 8     | 7/31/2007    | VACANT               |           | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 9     | 7/31/2007    | Maria Martinez       | 9         | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 10    | 7/31/2007    | Tony Kelly           | 10        | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 11    | 7/31/2007    | Pamela Peniston      | 11        | Must have a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District. |
| 12    | 7/31/2007    | Kristine Keefer      | 0         | Must be an artist working the San Francisco Bay Area.                                                                                                                                                                  |
| 13    | 7/31/2007    | Karen Ames           | 0         | Must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars.                                                  |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |             |   |                                                                                                                                                                                           |
|----|-----------|-------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14 | 7/31/2007 | VACANT      |   | Must serve as a director, staff member or board member of non-profit arts organization based in San Francisco with an annual budget between one million dollars and five million dollars. |
| 15 | 7/31/2007 | Anjali Nath | 0 | Must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between \$250,000 and one million dollars.         |
| 16 | 7/31/2007 | VACANT      |   | Must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000.                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98, Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	9/3/2007	Peter Fatooh	8	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
4	9/3/2007	Carol Ruth Silver	0	Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1997 and December 31, 2007

## **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to only hear applications for reduction for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2     | 9/3/2007      | Margaret Ruxton      | 0         | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 3     | 9/3/2007      | Mervin Conlan        | 1         | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 4     | 9/3/2007      | Richard Lee          | 10        | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Fred Castro**

**Association of Bay Area Governments
PO Box 2050**

(510) 464-7913

Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$100 per diem per voting member with a maximum of 48 meetings per year.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 6/30/2007 | Chris Daly | 6 | Must be member of Board of Supervisors. |
| 2 | 6/30/2007 | Ross Mirkarimi | 5 | Must be member of the Board of Supervisors. |
| 3 | 6/30/2007 | VACANT | | Must be a member of the Board of Supervisors (ALTERNATE). |
| 4 | 6/30/2003 | VACANT | | Must be member of the Board of Supervisors. (ALTERNATE) |
| | 6/30/2006 | VACANT | | Alternating appointment by Mayor/Bd. Mayor appoints in years evenly divisible by four and Board appoints in even-numbered years not evenly divisible by four. Mayor appts 96-98, Board 98-00. Mayor 00-02; Board 02-04. Mayor 04-06. Board 06-08. New two-year term. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

6

6/30/2004

VACANT

Alternate position to be appointed alternately by Mayor in years evenly divisible by four and by the Board in even-numbered years not evenly divisible by four.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**  
**(510) 464-7965**

**PO Box 2050**  
**Oakland, CA 94604-2050**

**Qualifications:** The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

**Reports:** The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

**Compensation:** None noted.

**Sunset Clause:** None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	6/30/2004	VACANT	Must be member of the Board of Supervisors. (DELEGATE)
2	6/30/2004	VACANT	Must be member of the Board of Supervisors. (ALTERNATE)

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(415) 554-7932

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 2 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |
| 3 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1997 and December 31, 2007

## **ASTHMA TASK FORCE**

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01; amended by Resolution No. 407-02; amended by Resolution No. 225-03; amended by Resolution No. 369-05; amended by Ordinance No. 58-06.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program  
1390 Market Street Suite 230**

**(415) 252-3812**

Qualifications: The Asthma Task Force consists of a total of 27 members (15 voting, 12 non-voting), 17 of whom are appointed by the Board of Supervisors. 15 of the 17 members appointed by the Board of Supervisors are voting members; two are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide community-based research or advocacy related to asthma issues in San Francisco; (2) one representative of childreare coordinating/advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) one representative of the Department of Public Health; (5) two representatives of environmental health/justice organizations; (6) two representatives of hospital associations, health care provider institutions, or MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) two individuals who represent health care professions working with asthmatics. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant interests.

In addition to the above 17 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Department of the Environment; Fire Department; Emergency Medical Services Division; Planning Department; the San Francisco Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan were extended to February 28, 2003. Thereafter, the Task

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Force was to submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors two years after the passage of this ordinance regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2008, this task force shall expire.

Compensation: Members shall serve without compensation or reimbursement for expenses.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                 |
|-------|---------------|----------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 6/30/2007     | Natasha Madraris     | 0         | Must be a representative of a community-based organization that provides community-based research or advocacy related to asthma issues in San Francisco and is a voting member. |
| 2     | 6/30/2007     | Rose Toney           | 10        | Must be a representative of community-based organization that provides community-based research or advocacy related to asthma issues in San Francisco and is a voting member.   |
| 3     | 6/30/2007     | Nadia Thind          | 8         | Must be a representative of childcare coordinating/advocacy organizations and is a voting member.                                                                               |
| 4     | 6/30/2007     | Marie Hoemke         | 0         | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member.                               |
| 5     | 6/30/2007     | VACANT               |           | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member.                               |
| 6     | 6/30/2007     | VACANT               |           | Must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member.                               |
| 7     | 6/30/2007     | Karen Cohn           | 0         | Must be a representative of the Department of Public Health and is a voting member.                                                                                             |
| 8     | 6/30/2007     | Neil Gendel          | 2         | Must be a representative of an environmental health/justice organization and is a voting member.                                                                                |
| 9     | 6/30/2007     | Mary Higgins         | 0         | Must be a representative of an environmental health/justice organization and is a voting member.                                                                                |
| 10    | 6/30/2007     | Peg Strub            | 0         | Must be a representative of a hospital association, health care provider institution, or MediCal Managed Care Insurer and is a voting member.                                   |
| 11    | 6/30/2007     | Gloria Thornton      | 5         | Must be a representative of a hospital association, health care provider institution, or MediCal Managed Care Insurer and is a voting member.                                   |
| 12    | 6/30/2007     | Anjali Nath          | 0         | Must be a representative of a lung health/asthma-specific organization and is a voting member.                                                                                  |
| 13    | 6/30/2007     | Tiffany Sutter       | 0         | Must be a representative of a lung health/asthma-specific organization and is a voting member.                                                                                  |
| 14    | 6/30/2007     | VACANT               |           | Must be an individual who represents health care professions working with asthmatics and is a voting member.                                                                    |
| 15    | 6/30/2007     | VACANT               |           | Must be an individual who represents health care professions working with asthmatics and is a voting member.                                                                    |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |                  |   |                                                                              |
|----|-----------|------------------|---|------------------------------------------------------------------------------|
| 21 | 6/30/2007 | Benjamin Heckman | 0 | Must be an individual who represents property interests (non-voting member). |
| 22 | 6/30/2007 | Kimberley Knox   | 1 | Must be an individual who represents tenant interests (non-voting member).   |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

BACK STREETS BUSINESS ADVISORY BOARD

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact: **Jill Lerner**

City Administrator

City Hall, Room 362

(415) 554-6075

San Francisco, CA 94102

Qualifications: The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat | Term Expires | Current Seat Holder: | District: | |
|------|--------------|--------------------------|-----------|---|
| 1 | 11/16/2006 | Robert Legallet | 0 | Must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco. |
| 2 | 11/16/2006 | Louis Guidry, Sr. | 7 | Must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco. |
| 3 | 11/16/2006 | Mark Klaiman | 0 | Must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco. |
| 4 | 11/16/2006 | Mark Dwight | 0 | Must be an officer or representative of an organization that represents San Francisco businesses. |
| 5 | 11/16/2006 | David Lupo | 3 | Must be an officer or representative of a labor union or other labor organization. |
| 6 | 11/16/2006 | Michael Potepan | 11 | Must be an officer or representative of an economic development or planning organization or association, or of an academic institution. |
| 7 | 11/16/2006 | Peter Cohen | 8 | Must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses. |
| 8 | 11/16/2006 | Oscar Grande | 11 | Must be a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. |

Vacant Seats and Terms Expired or Due to Expire

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BALLOT SIMPLIFICATION COMMITTEE

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code Section 600.

Contact: **Barbara Carr**

Elections

City Hall, Room 48

(415) 554-6105

San Francisco, CA 94102

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of the Elections Code (Elections Materials mailed to the Voter). In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of the Elections Code (requiring Departments to transmit an analysis of initiative measures to the Ballot Simplification Committee.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

11/30/2006

June Fraps

3

Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

- | | | | | |
|---|------------|---------------------|----|---|
| 2 | 11/30/2006 | Betty Packard | 10 | Must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association. |
| 3 | 11/30/2006 | Suzanne Stassevitch | | Must represent the League of Women Voters of San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Oliver Gajda**

**Department of Parking and Traffic  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

**(415) 701-4467**

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:    Term Expires:        Current Seat Holder:        District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

1	11/19/2006	Andrew Bindman	1	Must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
3	11/19/2006	Frank Chan	3	Must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
4	11/19/2006	Lisa Estrella	4	Must be a nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
5	11/19/2006	Susan King	5	Must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
6	11/19/2006	Hitesh Soneji	6	Must be a nominee of District 6 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
7	11/19/2006	Elbert Hill	7	Must be a nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
8	11/19/2006	Jerry Ervin	8	Must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
9	11/19/2006	Francisco Hernandez	0	Must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
10	11/19/2004	Rufus Davis, Jr.	10	Must be a nominee of District 10 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
11	11/19/2004	Casey Allen	11	Must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

BIODIESEL ACCESS TASK FORCE

Authority: Resolution 82-06

Contact: **Monica Fish**

Environment

11 Grove Street

(415) 355-3709

San Francisco, CA 94102

Qualifications: The Biodiesel Access Task Force consists of a total of fifteen members (five voting, ten non-voting), five of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints five voting members of the public that represent the biodiesel community such as gas station owners, fleet operators and consumers. Such community members may include organizations. No organization shall have more than one representative on the Task Force.

In addition to the above five members, one non-voting member shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies: Department of the Environment; San Francisco Public Utilities Commission; Fire Department; Department of Public Health; Department of Building Inspection; Department of Planning; Municipal Transportation Authority; Treasurer/Tax Collector; Mayor's Office of Workforce and Economic Development; and the Port.

The purpose of the Task Force is to facilitate the creation of a biodiesel fueling infrastructure that provides public access to biodiesel and biodiesel blends. In order to reach this goal, the Task Force shall recommend to the Board of Supervisors appropriate legislative action and city-wide strategies that would increase biodiesel use such as the following: (1) the development of incentives for consumer, wholesaler and retailers of biodiesel, (2) the streamlining of current city processes that support biodiesel use among city fleets and among the city's consumers, and (3) the implementation of a permitting process for biodiesel fueling stations. Permitting process proposals can include, but are not limited to, permit fee waivers for the first ten biodiesel filling stations selling neat biodiesel and biodiesel blends of B99. The permitting process shall be consistent with federal, state and existing local law and shall balance the public's health, safety and right-to-know with the time and cost to potential permittees. The Task Force shall consult with state environmental agencies in considering proposed requirements.

Term of Office: Members of the Biodiesel Access Task Force shall be appointed for a term of twenty months. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force shall prepare a written report setting forth its recommendations as well as criteria for evaluating the success of the Task Force's proposals. The Task Force shall submit their report within twelve months after the first meeting of the Task Force.

Sunset Date: The Biodiesel Access Task Force shall expire no later than December 31, 2007.

Compensation: Members shall serve without compensation or reimbursement for expenses.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|------------|-----------------|---|--|
| 1 | 12/31/2007 | Adam Hagen | 8 | Must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force. |
| 2 | 12/31/2007 | Eric Bowen | 2 | Must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force. |
| 3 | 12/31/2007 | Melissa Hardy | 5 | Must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force. |
| 4 | 12/31/2007 | Benjamin Jordan | 4 | Must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force. |
| 5 | 12/31/2007 | Karri Ving | 5 | Must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer. Community members may include organizations. No organization may have more than one representative on the Task Force. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

**(415) 558-6164**

**Building Inspection**

**1660 Mission Street**

**San Francisco, CA 94103**

**Qualifications:** The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	12/19/2007	<b>Debra Walker</b>	0 Must represent a member of the general public.
2	12/19/2007	<b>Joe Grubb</b>	Must be a residential landlord appointed by Board President.
3	12/19/2007	<b>Criss Romero</b>	Must be a residential tenant.

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CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

(916) 327-7500

California State Association of Counties

1100 "K" Street, Suite 101

Sacramento, CA 95814

Qualifications: The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Compensation: None

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|--------------|----------------------|-----------------------------|--|
| 1 | 11/28/2007 | Jake McGoldrick | 1 Must be a Member of the Board of Supervisors. |
| 2 | 11/28/2007 | Chris Daly | 6 Must be a member of the Board of Supervisors. Will be alternate member to CSAC. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Department of Children, Youth and Their Families**

**1390 Market Street, Suite 900**

**San Francisco, CA 94102**

**(415) 554-8958**

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the SF Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years.

Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting,

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 12/31/2007    | Margaret Jerenc      | 5         | Must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term two years beginning 1/1/03. Subsequent terms 3 years. |
| 2     | 12/31/2006    | David Fleishman      | 0         | Must be a nominee of District 2 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 4 years beginning 1/1/03. Subsequent terms 3 years.   |
| 3     | 12/31/2005    | Candance Wong        | 0         | Must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 years beginning 1/1/03. Subsequent terms 3 years.   |
| 4     | 12/31/2005    | Lisa Jaicks          | 8         | Must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 years beginning 1/1/03. Subsequent terms 3 years.   |
| 5     | 12/31/2006    | Natalie Brutto       | 5         | Must be a nominee of District 5 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 4 years beginning 1/1/03. Subsequent terms 3 years.   |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |            |                 |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----|------------|-----------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6  | 12/31/2004 | Chris Cleary    | 6 | Must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 2 years beginning 1/1/03. Subsequent terms 3 years. |
| 7  | 12/31/2005 | Juanita Santana | 7 | Must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative". Initial term TBD. Subsequent terms 3 years.                      |
| 8  | 12/31/2006 | Rita Times      |   | Must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years.                      |
| 9  | 12/31/2005 | Helen Lee       | 0 | Must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years.                      |
| 10 | 12/31/2007 | Maria Luz Torre | 6 | Must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years.                     |
| 11 | 12/31/2005 | Sheila Norman   |   | Must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years.                     |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102

(415) 934-4849

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
4		VACANT		Shall be the Director of the Office of Children Youth and Their Families or his or her designee.
6	4/29/2007	Raymond Weisberg	2	Must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.
7	4/29/2007	Cheryl Polk	8	Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.
9	4/29/2007	Lucy Crain	7	Must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Donna Hood**

**City Hall, Room 316  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102**

**(415) 554-7502**

**Qualifications:** The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

**Reports:** The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

**Compensation:** None.

**Sunset Clause:** None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                        |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/21/2006    | <b>VACANT</b>        |           | Must be active in a business organization representing the business community located within the City. (No appointee shall serve more than two terms.) |
| 2     | 11/21/2006    | <b>William Wong</b>  | <b>W</b>  | Must be active in labor organizations. (No appointee shall serve more than two terms.)                                                                 |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

3

11/21/2006

**John Hentz**

7

Must be active in a community organization. (No appointee shall serve more than two terms.)

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

Drug Abuse Advisory Board
1380 Howard Street 4th floor

(415) 255-3521

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	7/1/2005	John Malloy	6	Must have professional, research, or personal interest in alcoholism.
2	7/1/2005	VACANT		Must have professional, research, or personal interest in alcoholism.
3	7/1/2005	Robert Nelson, Jr.	2	Must have professional, research, or personal interest in alcoholism.
	7/1/2005	Timothy Downs, M.S., M.H.I	5	Must have professional, research, or personal interest in alcoholism.
5	7/1/2005	Carlos Soto	8	Must have professional, research, or personal interest in alcoholism.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

6	7/1/2004	William Bisesto	1	Must have professional, research or personal interest in alcoholism.
7	7/1/2004	James Matter	7	Must have professional, research, or personal interest in alcoholism.
8	7/1/2004	Stuart Smith	6	Must have professional, research or personal interest in alcoholism.
9	7/1/2004	Daniel Tobin	0	Must have professional, research, or personal interest in alcoholism.
10	7/1/2003	Robert Wood	6	Must have professional, research, or personal interest in alcoholism.
11	7/1/2003	Alan Mickey Shipley	6	Must have professional, research or personal interest in alcoholism.
12	7/1/2003	Peter Mellett	5	Must have professional, research, or personal interest in alcoholism.
13	7/1/2003	Deborah Dupire	2	Must have professional, research, or personal interest in alcoholism.
14	7/1/2003	Eugene Coleman	11	Must have professional, research, or personal interest in alcoholism.
15	7/1/2004	Tony Hester	6	Must have professional, research, or personal interest in alcoholism.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Added by Ordinance No. 226-73, approved on June, 1973. Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Richard Schulke**

**401 Van Ness Avenue**

**Room 400**

**(415) 554-6831**

**San Francisco, CA 94102**

**Qualifications:** The Commission of Animal Control and Welfare consists of 11 members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

**Term of Office:** Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

**Reports:** The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

**Sunset Date:** None

**Compensation:** None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|   |           |                  |    |                                                                                                    |
|---|-----------|------------------|----|----------------------------------------------------------------------------------------------------|
| 3 | 4/30/2007 | Gerald Yeager    | 0  | Must be a member representing the general public having interest and experience in animal matters. |
| 4 | 4/30/2007 | William Hamilton | 0  | Must be a member representing the general public having interest and experience in animal matters. |
| 5 | 4/30/2007 | Sherri Franklin  | 10 | Must be a member representing the general public having interest and experience in animal matters. |
| 6 | 4/30/2007 | Richard Schulke  | 5  | Must be a member representing the general public having interest and experience in animal matters. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Emma Harper**

(415) 355-3555

**Department of Aging and Adult Services
875 Stevenson Street, 3rd Floor
San Francisco, CA 94103**

Qualifications: The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: \$25 per meeting

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	3/31/2006	VACANT		Must be nominee of District 2 Supervisor.
2	3/31/2006	Alexander MacDonald	6	Must be nominee of District 6 Supervisor.
3	3/31/2006	VACANT		Must be nominee of District 10 Supervisor.
4	3/31/2006	VACANT		Must be nominee of District 3 Supervisor.
5	3/31/2006	VACANT		Must be nominee of District 4 Supervisor.
7	3/31/2006	Luis Calderon	5	Must be nominee of District 8 Supervisor.
8	3/31/2007	Vera Haile	1	Must be nominee of District 1 Supervisor.
9	3/31/2007	Sharon Eberhardt	11	Must be nominee of District 11 Supervisor.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

10	3/31/2007	VACANT		Must be nominee of District 5 Supervisor.
11	3/31/2007	William Hollabaugh	6	Must be nominee of District 9 Supervisor.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

**DDAB Area Board V**  
**1515 Clay Street, #300**  
**Oakland, CA 94612**

**(510) 286-0439**

**Qualifications:** The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

**Term of Office:** Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

**Sunset Clause:** None referenced.

**Compensation:** None referenced.

**Report Requirements:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                      |
|-------|---------------|----------------------|----------------------------------------------------------------|
| 1     | 12/31/2007    | Levi Nnaemeka        | 4 Represents general public.                                   |
| 2     | 12/31/2007    | VACANT               | Have a demonstrated interest and leadership in human services. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

- A) A member of the Board of Supervisors or a person on the staff of a member of the Board;
- B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

- A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program);
- B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 10/1/2003 | VACANT | Must represent law enforcement. |
| 2 | 10/1/2005 | VACANT | Must represent law enforcement. |
| 3 | 10/1/2004 | Robert Wood | 6 Must represent the public at large. |
| 4 | 10/1/2005 | VACANT | Must represent the public at large. |
| 5 | 10/1/2005 | VACANT | Must represent the public at large or a service provider. |
| 6 | 10/1/2005 | Kevin Sharps | 0 Must represent the public at large or a service provider. |
| 7 | 10/1/2005 | Paul Kangas | 0 Must represent the public at large or a service provider. |
| 8 | 10/1/2004 | Keith Fowler | Must represent the public at large. |
| 9 | 10/1/2004 | Paul Aguilar | Must represent public at large. |
| 10 | 10/1/2004 | Cedric Akbar | 4 Must represent the public at large or a service provider. |
| 11 | 10/1/2004 | Vanessa Padilla | Must represent the public at large. |
| 12 | 10/1/2003 | Lavita Daniel | Must represent the public at large or a service provider. |
| 13 | 10/1/2003 | Brian Haley | Must represent the public at large. |
| 14 | 10/1/2003 | Georgia Creel | 8 Must represent the public at large. |
| 15 | 10/1/2003 | Stephanie Hughes | 0 Must represent the public at large. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

**Administrative Services**

**City Hall, Room 453**

**(415) 554-7793**

**San Francisco, CA 94102**

**Qualifications:** The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

**Reports:** Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2007      | <b>James Meko</b>    | 0         | Shall represent the interests of City neighborhood associations or groups. Initial term 4 years. All subsequent terms 4 years. |
| 5     | 7/1/2007      | <b>Audrey Joseph</b> |           | Shall represent the interests of entertainment associations or groups. Initial term 4 years. All subsequent terms 4 years.     |
| 6     | 7/1/2007      | <b>Bowman Leong</b>  | 1         | Shall represent the interests of the urban planning community. Initial term 4 years. All subsequent terms 4 years.             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Ordinance No. 170-95. Amended by Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Emily Murase, Ph.D.**

**Dept. on the Status of Women
25 Van Ness Avenue, Suite 130
San Francisco, CA 94102**

(415) 252-2570

Qualifications: The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be Board President or designee

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1997 and December 31, 2007

## **FOSTER CARE IMPROVEMENT TASK FORCE**

Authority: San Francisco Administrative Code Sections 5.300 and 5.305; Ordinance No. 279-05.

Contact:

**Human Services  
170 Otis Street  
San Francisco, CA 94103**

**(415) 557-6431**

Qualifications: The Foster Care Improvement Task Force shall consist of 15 voting members, appointed by the Board of Supervisors, and eight nonvoting members. Voting members shall be appointed for a term of two years.

The Board of Supervisors shall appoint the voting members of the Foster Care Improvement Task Force from the following categories: (A) Six representatives of neighborhood organizations, with one each from the following six neighborhoods in which there is a significant number of African American children in foster care: 1) Oceanview/Merced/Ingleside, 2) Potrero Hill, 3) South of Market/Tenderloin, 4) Visitacion Valley, 5) Western Addition; and 6) Bayview/Hunter's Point; (B) One representative of a faith based organization; (C) One representative of a childcare organization; (D) One representative involved in engagement and community planning, with expertise working with African-American and Latino families; (E) One representative from a domestic violence organization; (F) One representative from an organization dedicated to serving emancipated youth; (G) One representative of a foster care advocacy organization; (H) One representative who is a foster care parent; (I) One representative who is an emancipated youth; (J) One representative of a child welfare organization. The Task Force shall consist of up to eight nonvoting members: (A) a representative of the Department of Children, Youth and Their Families; (B) a representative of the Juvenile Probation Department; (C) a representative of the Adult Probation Department; (D) a representative from the Department of Public Health's Children's System of Care Initiative; (E) a representative from the Human Services Agency's Foster Care System; and (F) a representative from the Economic and Workforce Development Department. In addition, San Francisco United School District and the San Francisco Housing Authority each shall be invited to provide a representative as the seventh and eighth nonvoting members, respectively, of the task force.

The Human Services Agency shall provide staff support to the Task Force as is necessary to notice meetings, maintain minutes of the meetings, produce and distribute agendas and materials for meetings and comply with the requirements of the City's Sunshine Ordinance.

The Foster Care Improvement Task Force shall recommend to the Board of Supervisors legislative action and citywide strategies to implement the proposals of the Disproportionality Project, which include: 1) implement circles of support within the community that support and mentor individuals/families struggling to move out of crisis; 2) launch a targeted, focused, "positive message" campaign that saturates the city, especially the five priority areas, as defined by the Disproportionality Project Report dated November 2004, to influence community thinking and actions regarding disproportionality in foster care; 3) develop effective family support strategies and programs for priority areas and populations; 4) strengthen interdepartmental collaboration among the Department of Human Services, the Department of Public Health, and other key City departments to support parents and adult caregivers who are substance abusers (and related problems, such as mental illness); 5) focus on youth permanence, i.e. permanent placement of foster youth through legal guardianship,



# Vacant Seats and Terms Expired or Due to Expire

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adoption or reunification; 6) implement policies and practices that ensure continuity, consistency, equity and effectiveness within the San Francisco Department of Human Services, especially in family placements; 7) focus on preventative, culturally competent and family responsive services; 8) improve and expand City departments' data systems; and 9) initiate and maintain interdepartmental and community collaborations.

Compensation: Members of the Foster Care Improvement Task Force shall serve without compensation or reimbursement for expenses.

Sunset Date: Unless reauthorized and extended by the Board by resolution before August 31, 2007, this Article shall expire by operation of law. The Board may reauthorize and extend the task force every two years, but the task force shall not continue in effect beyond August 31, 2011.

Report: The Foster Care Improvement Task Force shall provide a written report to the Board of Supervisors every six months to inform the Board of the Task Force's progress.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:  | District: |                                                                                                                          |
|-------|---------------|-----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------|
| 1     | 8/31/2007     | VACANT                |           | Must be a representative of a neighborhood organization from Oceanview/Merced/Ingleside.                                 |
| 2     | 8/31/2007     | VACANT                |           | Must be a representative of a neighborhood organization from Potrero Hill.                                               |
| 3     | 8/31/2007     | Toby Eastman          | 0         | Must be a representative of a neighborhood organization from South of Market/Tenderloin.                                 |
| 4     | 8/31/2007     | VACANT                |           | Must must be a representative of a neighborhood organization from Visitacion Valley.                                     |
| 5     | 8/31/2007     | Patricia Scott        | 6         | Must be a representative of a neighborhood organization from Western Addition.                                           |
| 6     | 8/31/2007     | Patricia Nelson Doyle | 0         | Must be a representative of a neighborhood organization from Bayview/Hunter's Point.                                     |
| 7     | 8/31/2007     | Connie Davis          | 6         | Must be a representative of a faith-based organization.                                                                  |
| 8     | 8/31/2007     | Karey Fenderson       | 10        | Must be a representative of a childcare organization.                                                                    |
| 9     | 8/31/2007     | Joanna Uribe          | 0         | Must be involved in engagement and community planning, with expertise working with African-American and Latino families. |
| 10    | 8/31/2007     | Crystal Baik          | 9         | Must be a representative from a domestic violence organization.                                                          |
| 11    | 8/31/2007     | Michele Byrnes        | 0         | Must be a representative from an organization dedicated to serving emancipated youth.                                    |
| 12    | 8/31/2007     | Maria Ramiu           | 6         | Must be a representative of a foster care advocacy organization.                                                         |
| 13    | 8/31/2007     | Leona Cannon-Hunter   | 10        | Must be a foster care parent.                                                                                            |
| 14    | 8/31/2007     | Lanette Scott         | 10        | Must be an emancipated youth.                                                                                            |
| 15    | 8/31/2007     | Bill Bettencourt      | 10        | Must be a representative of a child welfare organization.                                                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

Golden Gate Bridge and Transp Distr

P.O. Box 9000, Presidio Station

(415) 923-2223

San Francisco, CA 94129-0601

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. Two of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and one of the directors shall be a member of the public at large.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County, and one of the directors shall be a member of the public at large.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|-----------|----------------------|---|---|
| 1 | 1/31/2007 | Janet Reilly | 0 | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 2 | 1/31/2007 | Sabrina Hernandez | 7 | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 3 | 1/31/2007 | Richard Grosboll | 1 | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 4 | 1/31/2007 | Lynne Newhouse Segal | 2 | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 5 | 1/31/2007 | Bevan Dufty | | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 6 | 1/31/2007 | Tom Ammiano | 9 | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 7 | 1/31/2007 | Gerardo Sandoval | | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| 8 | 1/31/2007 | Jake McGoldrick | 1 | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Merle Goldstone**

**(415) 641-2625**

**Public Works**

**2323 Cesar Chavez Street**

**San Francisco, CA 94124**

**Qualifications:** The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

**Reports:** (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and Count and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

**Compensation:** Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

**Sunset Clause:** None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | | VACANT | Must be member of the Board of Supervisors. |
| 2 | | VACANT | Must represent the Youth Court. |
| 10 | | VACANT | Must be an at-large member knowledgeable in graffiti issues. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**201 Third Street, 7th Floor**  
**(415) 547-7818**  
**San Francisco, CA 94103**

**Qualifications:** The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
2	1/15/2008	VACANT	Must be nominee of Hospital Council of No. CA.
4	1/15/2006	VACANT	Must be Senior Manager of St. Luke's Hospital.
6	1/15/2007	Linda Bien	0 Must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization.
8	1/15/2006	VACANT	Must be physician, and nominee of SF Medical Society, or any successor organization.
10	1/15/2007	Maria Luz Torres	Must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary.
13	1/15/2004	VACANT	Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Marie Mitchell**

**Immigrant Rights Commission  
City Hall, Room 352  
San Francisco, CA 94102**

**(415) 554-4789**

**Qualifications:** The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

**Report:** The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

**Sunset Date:** None

**Compensation:** None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
4	6/6/2007	Deborah Escobedo	9	Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
6	6/6/2007	Felix Levy	0	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
7	6/6/2007	Angus McCarthy	8	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

8	6/6/2007	Samira McCoy	2	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
10	6/6/2007	Phu Nguyen	10	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.
11	6/6/2007	Toye Moses	10	Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Contact: **Donna Calame**

(415) 243-4477

**In-Home Supportive Services Public Authority
939 Market Street, Suite 550
San Francisco, CA 94103**

Qualifications: The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows:

- (1) Three one-year terms;
- (2) Four two-year terms; and
- (3) Four three-year terms.

Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 3/1/2008 | VACANT | | Consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities. |
| 2 | 3/1/2007 | Patricia Webb | 5 | Consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities. |
| 4 | 3/1/2007 | Jose Quintana | | Worker who provides personal assistance services to a consumer. |
| 5 | 3/1/2009 | VACANT | | Consumer at-large between the ages of 18 and 60. |
| 6 | 3/1/2006 | Kelly Dearman | 5 | Member of the Human Services Commission, recommended to the Board by the Commission. |
| 8 | 3/1/2007 | James Illig | 9 | Member of the Health Commission, recommended to the Board by the Commission. |
| 9 | 3/1/2007 | Elizabeth Grigsby | 0 | Member of the Mayor's Disability Council, recommended to the Board by the Council. |
| 10 | 3/1/2007 | Vincent Behan | | Consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities. |
| 11 | 3/1/2006 | VACANT | | Consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1997 and December 31, 2007

## **LIBRARY CITIZENS ADVISORY COMMITTEE**

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Richard Walsh**

**San Francisco, CA**

**Qualifications:** The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

**Reports:** The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                                                                    |
|-------|---------------|------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/18/2006     | <b>Roger Kallen</b>    | 1         | May be a resident of Supervisorial District 1, appointed by the District 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 2     | 7/18/2006     | <b>Enne Braun</b>      | 2         | May be a resident of Supervisorial District 2, appointed by the District 2 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 3     | 7/18/2006     | <b>VACANT</b>          |           | May be a resident of Supervisorial District 3, appointed by the District 3 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 4     | 3/1/2007      | <b>Lucille Cuttler</b> | 7         | May be a resident of Supervisorial District 4, appointed by the District 4 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 5     | 7/18/2006     | <b>Peter Warfield</b>  |           | May be a resident of Supervisorial District 5, appointed by the District 5 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 6     | 7/18/2006     | <b>Sue Cauthen</b>     | 3         | May be a resident of Supervisorial District 6, appointed by the District 6 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 7     | 7/18/2006     | <b>Carol Kocivar</b>   | 7         | May be a resident of Supervisorial District 7, appointed by the District 7 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 8     | 7/18/2006     | <b>Nanette Duffy</b>   | 6         | May be a resident of Supervisorial District 8, appointed by the District 8 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 9     | 7/18/2006     | <b>Gladys Soto</b>     | 9         | May be a resident of Supervisorial District 9, appointed by the District 9 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing.   |
| 10    | 7/18/2006     | <b>Janis Seeman</b>    | 10        | May be a resident of Supervisorial District 10, appointed by the District 10 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing. |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |                          |    |                                                                                                                                                                                                                                                    |
|----|-----------|--------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | 7/18/2006 | Daniel Weaver            | 11 | May be a resident of Supervisorial District 11, appointed by the District 11 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing. |
| 12 | 7/18/2006 | Richard Mason            | 5  | Must be member from the community at large, representative of senior citizens.                                                                                                                                                                     |
| 13 | 7/18/2006 | Maryam Daryabegi-Farhang | 0  | Must be a member from the community at large, representative of New Americans for whom English is a second language.                                                                                                                               |
| 14 | 7/18/2006 | Douglas Ryan             | 4  | Must be a member from the community at large, representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.                                                                          |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code Section 56330. Revised Government Code Section 56325.
General Policies and Procedures; Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Gloria Young**
(415) 554-5184

Room 244, City Hall
San Francisco, CA 94102

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	2/20/2007	Jake McGoldrick	1 Must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors. Term will expire on 2/20/07 in order to stagger terms based on LAFCo Resolution 02-04.
2	8/27/2009	VACANT	Must be a "city officer". A "city officer" means the mayor or a member of the legislative body appointed by the Board of Supervisors. Term determined to be four years by LAFCo Resolution 02-04.
3	2/20/2007	Tom Ammiano	9 Must be a "city officer". A "city officer" means the mayor or a member of the legislative body appointed by the Board of Supervisors. In order to stagger terms, the term for the members appointed in 2001 shall expire on 2/20/07 as stated in LAFCO Resolution 02-04.
5	2/4/2010	VACANT	Must be an alternate member of the Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on Resolution 02-04.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

LOCAL HOMELESS COORDINATING BOARD

Authority: Res. No. 827-97; Res. No. 926-99; Res. No. 720-01; Res. No. 208-05.

Contact: **Daryl Higashi**

(415) 558-1985

San Francisco, CA

Qualifications: The Board of Supervisors amended the Continuum of Care Plan to incorporate the recommendations of the above proposal and disbanded effective August 1, 2005, the current Local Homeless Coordinating Board and reconstituted, effective August 1, 2005, the Local Homeless Coordinating Board to nine members.

The Board of Supervisors will appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Mayor shall appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Controller shall appoint one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability will support Local Board efforts, will provide relevant information and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

Reports: The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.

Compensation: None.

Sunset Clause: None.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

1	10/21/2007	Laura Guzman	0	Must be a member of the disabled community.
9	10/21/2007	Christine Ma	0	Must be appointed by the Controller and confirmed by the Board. Must be a representative of homeless or formerly homeless, community advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: **Antoniette Walton**

**(415) 575-5692**

**Health**

**101 Grove Street**

**San Francisco, CA 94102**

**Qualifications:** The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

**Compensation:** None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

**Reports:** Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

**Sunset Date:** The Health and Safety Code Section 321.7 sunsetted in 1986. Board of Supervisors resolution # 664-82 remains effective and has no sunset date.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| at: | Term Expires: | Current Seat Holder: | District:                                  |
|-----|---------------|----------------------|--------------------------------------------|
| 1   | 8/31/2004     | <b>VACANT</b>        | Must be nominee of District 10 Supervisor. |
| 2   | 8/31/2004     | <b>VACANT</b>        | Must be nominee of District 5 Supervisor.  |
| 3   | 8/31/2004     | <b>VACANT</b>        | Must be nominee of District 9 Supervisor.  |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-----------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 5  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 6  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 7  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 8  | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 9  | 8/31/2005 | VACANT | Must be nominee of District 2 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |               |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-----------|---------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 12 | 8/31/2004 | VACANT        |   | Must be nominee of District 7 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 13 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 14 | 8/31/2004 | Lina Chernyak | 4 | Must be nominee of District 4 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 15 | 8/31/2004 | VACANT        |   | Must be nominee of District 6 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 16 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 17 | 8/31/2004 | VACANT        |   | Must be nominee of District 1 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 18 | 8/31/2001 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 19 | 8/31/2004 | VACANT        |   | Must be nominee of District 8 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 20 | 8/31/2004 | VACANT        |   | Must be nominee of District 11 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 21 | 8/31/2004 | VACANT        |   | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|-----------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 23 | 8/31/2004 | VACANT | Must be nominee of District 3 Supervisor.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 24 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |
| 25 | 8/31/2004 | VACANT | Must reflect the following: Individuals or parents of children eligible for health services; representatives from health professions and organizations dealing with maternal, child, and adolescent health; a school health representative; members of existing local groups advisory to maternal child and adolescent health programs in their jurisdiction; and other individuals interested in the health of mothers and children. (Note: Consumers shall constitute no less than 1/3 of the Board.) |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact:

**Mayor's Criminal Justice Council
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1		VACANT	Must be President of the Board of Supervisors or designee.
5		VACANT	Must be member of the Board of Supervisors

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

**Mental Health Board**

**1380 Howard St, Suite 510**

**(415) 255-3473**

**San Francisco, CA 94103**

**Qualifications:** The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

**Reports:** An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

**Sunset Date:** None referenced.

**Compensation:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                              |
|-------|---------------|-------------------------|-----------|------------------------------------------------------------------------------|
| 10    | 1/31/2008     | VACANT                  |           | Must be family member appointed by District 2 Supervisor.<br>(Family Member) |
| 11    | 1/31/2007     | Jeanna Eichenbaum, LCSW | 8         | Must represent public interest appointed by District 8 Supervisor.           |
| 13    | 1/31/2007     | Robert Douglas          | 6         | Must be family member.                                                       |
| 14    | 1/31/2007     | Thomas Purvis           | 0         | Must be a family member.                                                     |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |           |                     |   |                                               |
|----|-----------|---------------------|---|-----------------------------------------------|
| 15 | 1/31/2007 | Rebecca Anne Turner | 5 | Must be health professional.                  |
| 17 | 1/31/2007 | Fiona Ma            | 4 | Must be a member of the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency
201 Mission Street, #1960
San Francisco, CA 94105**

(415) 597-4620

Qualifications: The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

3 3/1/2007 Michael Kasolas 0

At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. The initial term for this seat is three years. All future terms are for 4 years.

4 3/1/2007 Wilbert Din

At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. The initial term for this seat is 3 years. All future terms are for 4 years.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Debra Reed**

**Municipal Transportation Agency  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

**(415) 554-6873**

**Qualifications:** The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------|---------------|----------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2007      | <b>Bruce Oka</b>     |           | Must be a nominee of District 1 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 3     | 7/1/2006      | <b>Sue Cauthen</b>   | 3         | Must be a nominee of District 3 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 4     | 7/1/2007      | <b>Cesar Perez</b>   |           | Must be a nominee of District 4 Supervisor. The member shall serve a 3-year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |          |                |    |                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----|----------|----------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5  | 7/1/2007 | Norman Rolfe   |    | Must be a nominee of District 5 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.  |
| 7  | 7/1/2005 | Mary Burns     | 7  | Must be a nominee of District 7 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.  |
| 8  | 7/1/2005 | Steve Ferrario | 8  | Must be a nominee of District 8 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.  |
| 9  | 7/1/2006 | Daniel Murphy  | 5  | Must be a nominee of District 1 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.  |
| 10 | 7/1/2005 | Dorris Vincent | 10 | Must be a nominee of District 10 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| 11 | 7/1/2006 | Daniel Weaver  | 11 | Must be a nominee of District 11 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams**

(415) 923-6142

Municipal Railway Accessible Services

949 Presidio Ave Room 150A

San Francisco, CA 94115

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Compensation: None referenced.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

1

VACANT

Must be a representative appointed by the Board of Supervisors.
(Non voting member)

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

**(415) 581-2549**

**Recreation and Park Department  
30 Van Ness Avenue, 5th Floor  
San Francisco, CA 94102**

**Qualifications:** The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by Resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

**Reports:** Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

**Compensation:** None referenced.

**Sunset Date:** None referenced.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                            |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------|
| 1     | 2/1/2004      | Jeanne Darrah        | 9         | Must be nominee of District 9 Supervisor from list of organizations listed in Res. 168-01. |
| 2     | 2/1/2007      | Roberto Hernandez    | 9         | Must be nominee of District 9 Supervisor from District 9.                                  |
| 4     | 2/1/2007      | Nancy Wuerfel        | 4         | Must be nominee of District 4 Supervisor from District 4.                                  |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

|    |          |                        |    |                                                                                             |
|----|----------|------------------------|----|---------------------------------------------------------------------------------------------|
| 5  | 2/1/2006 | VACANT                 |    | Must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01.  |
| 6  | 2/1/2007 | Elliott Robbins        | 2  | Must be nominee of District 2 Supervisor from District 2.                                   |
| 8  | 2/1/2005 | William Francis Wilson | 8  | Must be nominee of District 8 Supervisor from District 8.                                   |
| 9  | 2/1/2006 | Gregory Rocca          | 7  | Must be nominee of District 7 Supervisor from list of organizations listed in Res. 168-01.  |
| 10 | 2/1/2005 | Michael Casazza        | 7  | Must be nominee of District 7 Supervisor from District 7.                                   |
| 11 | 2/1/2004 | VACANT                 |    | Must be nominee of District 10 Supervisor from list of organizations listed in Res. 168-01. |
| 12 | 2/1/2005 | William Carlin         | 10 | Must be nominee of District 10 Supervisor from District 10.                                 |
| 13 | 2/1/2004 | VACANT                 |    | Must be nominee of District 1 Supervisor from list of organizations listed in Res. 168-01.  |
| 14 | 2/1/2007 | Leilani Battiste       | 1  | Must be nominee of District 1 Supervisor from District 1.                                   |
| 16 | 2/1/2007 | Mary Lipian            | 3  | Must be nominee of District 3 Supervisor from district 3.                                   |
| 17 | 2/1/2006 | Stuart Nachtsheim      | 6  | Must be nominee of District 6 Supervisor from list of organizations listed in Res. 168-01.  |
| 18 | 2/1/2007 | VACANT                 |    | Must be nominee of District 6 Supervisor from district 6.                                   |
| 19 | 2/1/2006 | Lisa Fisher            | 5  | Must be nominee of District 5 Supervisor from list of organizations listed in Res. 168-01.  |
| 20 | 2/1/2007 | Peter Brastow          | 5  | Must be nominee of District 5 Supervisor from district 5.                                   |
| 21 | 2/1/2004 | Sharon Eberhardt       | 11 | Must be nominee of District 11 Supervisor from list of organizations listed in Res. 168-01. |
| 22 | 2/1/2005 | Nancy Barber           | 11 | Must be nominee of District 11 Supervisor from district 11.                                 |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Oliver Gajda**

**Department of Parking and Traffic
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103**

(415) 701-4579

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	3/28/2006	VACANT		Must be a representative from pedestrian safety organizations.
2	3/28/2007	VACANT		Must be a representative from pedestrian safety organizations.
3	3/28/2006	VACANT		Must be a representative from a pedestrian safety organization.
4	3/28/2007	Joy Oganeku	2	Must be a representative from senior or disability organizations.
5	3/28/2006	VACANT		Must be a representative from senior or disability organizations.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

6	3/28/2007	Pi Ra	5	Must be a representative from bicycle or other non-motorized wheeled personal transport organization.
8	3/28/2007	John Lowell	5	Must be a representative from child advocate or school support organization.
10	3/28/2007	Dan Brook	0	Must represent the public at-large.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **Linda Avery**

**Planning Department**

**1660 Mission Street**

**(415) 558-6407**

**San Francisco, CA 94103**

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
| 0     |               | VACANT               |           |
| 0     |               | VACANT               |           |
| 0     |               | VACANT               |           |
| 0     |               | VACANT               |           |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Sergeant Joe Reilly**

Police Commission

Thomas J. Cahill Hall of Justice, Room 505

(415) 553-1667

San Francisco, CA 94103

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Sunset Date: None

Compensation: None

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|-----------------------|--|
| 1 | 4/30/2007 | Theresa Sparks | 3 Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

**Port of San Francisco**

**Pier 1**

**(415) 274-0400**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                          |
|-------|---------------|----------------------|--------------------------------------------------------------------|
| 1     | 5/1/2006      | VACANT               | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| 2     | 5/1/2006      | Michael Hardeman     | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

POWER PLANT TASK FORCE

Authority: Res. No. 119-04; Res. No. 807-05; Res. No. 416-06.

Contact: **Jill Lerner**

City Administrator

City Hall Room, 362

(415) 554-6075

San Francisco, CA 94102

Qualifications: The Power Plant Task Force consists of a total of 7 (Res. No. 416-06) voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member at-large, the executive director of the San Francisco Community Power Coop or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005; extended to November 1, 2006 by Res. No. 807-05; extended to June 1, 2007 by Res. No. 416-06.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|---|
| 1 | 11/1/2006 | Philip DeAndrade | 6 | Must be a resident of the Mission Bay area. |
| 2 | 11/1/2006 | Karen Pierce | 10 | Must be a resident of the Bayview Hunters Point area. |
| 3 | 11/1/2006 | Richard Millet | | Must be a resident of the Potrero Hill area. |
| 4 | 11/1/2006 | L. Joseph Boss | 10 | Must be a resident of the Central Waterfront area. |
| 7 | 11/1/2006 | Steven Moss | | Must be the executive director of the San Francisco Community Power Coop or his/her designee. |
| 9 | 11/1/2006 | Al Collins | 10 | Must be the executive director of Literacy for Environmental Justice or his/her designee. |
| 10 | 6/1/2007 | VACANT | | Must be an at-large appointment. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1997 and December 31, 2007

## **PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE**

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Suzanne Gautier**

**Public Utilities Commission**

**1155 Market Street**

**(415) 554-3204**

**San Francisco, CA 94103**

**Qualifications:** The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

**Reports:** At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment.



# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Failure of the Citizen's Advisory Committee to timely submits its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                                                                                                                                                                                                                |
|-------|---------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8     | 5/8/2008      | VACANT               | Must be a resident of the Supervisorial District 8, appointed by the district 8 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.   |
| 9     | 5/8/2008      | VACANT               | Must be a resident of the Supervisorial District 9, appointed by the district 9 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.   |
| 10    | 5/8/2008      | VACANT               | Must be a resident of the Supervisorial District 10, appointed by the district 10 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

Authority: Charter 8B.120 et seq. (Prop E. Passed by voters November 5, 2002.) Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

(415) 487-5208

**Public Utilities Commission
1155 Market Street 5th Floor
San Francisco, CA 94103**

Qualifications: The Public Utilities Commission Rate Fairness Board consists of 7 members, 2 appointed by the Board of Supervisors, (1 residential city retail customer and 1 small business city retail customer); 2 by the Mayor, (1 residential city retail customer and 1 large business city retail customer); the City Administrator or his/her designee, the Controller or his/her designee; the Director of the Mayor's Office of Public Finance or his/her designee.

The Rate Fairness Board shall 1) review the five-year forecast provided by an independent rate consultant; 2) hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates; 3) provide a report and recommendations to the Public Utilities Commission on the rate proposal; and 4) in connection with periodic rate studies, submit to the Public Utilities Commission rate policy recommendations for the Commission's consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

Reports: Provide a report to the PUC on its annual rate proposal.

Compensation: None referenced.

Sunset Clause: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

Current Seat Holder:

District:

2

VACANT

Must be a small business city retail customer.

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

**(415) 487-5208**

**Public Utilities Commission  
1155 Market Street 5th Floor  
San Francisco, CA 94103**

**Qualifications:** The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

**Reports:** The Committee shall issue a report at least once a year.

**Compensation:** \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

**Sunset Clause:** January 1, 2013 unless reauthorized by ordinance by the Board of Supervisors.

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                   |
|-------|---------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/12/2007    | <b>Brian Browne</b>  | 0 Must have expertise, skills and experience in economics, the environment, construction or project management, for a term to be determined |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

Redevelopment Agency

1 South Van Ness Avenue, 5th Floor

(415) 749-2457

San Francisco, CA 94103

Qualifications: The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

Reports: The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

Compensation: Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|----------|---------------|---|---|
| 1 | 9/3/2006 | Benny Yee | 0 | Must be appointed by the Mayor and confirmed by Board of Supervisors. |
| 3 | 9/3/2007 | Darshan Singh | | Must be appointed by the Mayor and confirmed by Board of Supervisors. |
| 5 | 9/3/2007 | London Breed | 0 | Must be appointed by the Mayor and confirmed by Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**

**(415) 252-3167**

**Relocation Appeals Board**

**25 Van Ness Avenue, #700**

**San Francisco, CA 94102**

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:   | District:                                                                  |
|-------|---------------|------------------------|----------------------------------------------------------------------------|
| 1     | 1/2/2006      | <b>Harry Kim</b>       | 2 Must be appointed by the Mayor and approved by the Board of Supervisors. |
| 2     | 7/25/2006     | <b>David Jensen</b>    | Must be appointed by the Mayor and approved by Board of Supervisors.       |
| 3     | 11/10/2006    | <b>Carlos Borromeo</b> | 7 Must be appointed by the Mayor and approved by Board of Supervisors.     |
| 4     | 1/2/2006      | <b>Albert Seto</b>     | 10 Must be appointed by the Mayor and approved by Board of Supervisors.    |
| 5     | 1/2/2006      | <b>Essie Webb</b>      | 10 Must be appointed by the Mayor and approved by Board of Supervisors.    |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact: **Doug Diboll**

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 2 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 3 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 4 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 5 | | VACANT | Must be member of the Board of Supervisors appointed by the President of the Board. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

**(650) 363-4131**

**Hall of Justice and Records**

**401 Marshall Street**

**Redwood City, CA 94062-**

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                     |
|-------|---------------|----------------------|-----------------------------------------------|
| 1     |               | VACANT               | Must be a member of the Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

SHELTER MONITORING COMMITTEE

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact: **Bernice Casey**

Shelter Monitoring Committee
1380 Howard Street, Second Floor
San Francisco, CA 94103

(415) 255-3653

Qualifications: The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the three years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the three years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: Members receive stipend not to exceed \$400 per year.

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 11/23/2006 | Maxine Pauson | 4 | Must be homeless or formerly homeless. |
| 2 | 11/23/2006 | Elizabeth Olsen | 6 | Must be homeless or formerly homeless. |
| 3 | 11/23/2006 | Diana Valentine | 5 | Must have experience providing direct services to the homeless through a community setting. |
| 4 | 11/23/2006 | Bianca Henry | 0 | Must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless. |
| 5 | 11/23/2006 | Keith Kemp | 0 | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless. |
| 6 | 11/23/2006 | Damian Ochoa | 0 | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Agnes Briones**

**Small Business Commission**

**City Hall, Room 436**

**(415) 554-6101**

**San Francisco, CA 94102**

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None

Reports: None

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                    |
|-------|---------------|----------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4     | 1/6/2006      | Norman Ishimoto      | 7         | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business.                                                                                                                                                                                          |
| 7     | 1/6/2006      | Richard Ventura      | 0         | Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

SRO TASK FORCE

Authority: Resolution No. 459-06.

Contact: **Jim Soos**

(415) 554-2500

Health

101 Grove Street Room 234

San Francisco, CA 94102

Qualifications: The SRO Task Force consists of a total of fourteen members, eight of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints eight voting members of the Task Force: one SRO tenant; two private SRO owners/operators; one non-profit SRO operator/owner; and one representative from each of the four SRO Collaboratives (Mission SRO Collaborative, Central City SRO Collaborative, Chinatown SRO Collaborative, and Families SRO Collaborative).

In addition to the above eight members, five voting members shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies: The Director of the Human Services Agency will appoint one representative, the Director of the Department of Building Inspection will appoint one representative, the City Attorney will appoint one representative from the Code Enforcement Task Force, and the Director of the Department of Public Health will appoint one representative from Housing and Urban Health and one representative from Environmental Health. Also, the Director of the Department of Public Health will appoint one non-voting (except in the case of a tie vote) Task Force Chair.

The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report. The SRO Task Force will adopt and assist in the implementation of the following two goals:

A. Goal 1: San Francisco SRO Hotels are safe, accessible, stable, and 'just' places to live in.

1. Identify and provide training, consultation and direct services furthering this goal.

2. Develop and advocate legislation, regulations, policies and/or procedures furthering this goal.

3. Monitor compliance with relevant laws, regulations, policies and/or procedures.

B. Goal 2: Affordable, healthy, and appropriate housing options are available in San Francisco so that extremely low-income families do not have to raise their children in SRO Hotels.

1. Advocate strategies to move families out of SROs and into permanent housing.

2. Advocate goals for assuring San Francisco housing and supportive housing units are affordable to 0-25% medium income families will be advocated for.

3. Advocate strategies to prevent families from losing their housing.

4. Review San Francisco Planning Code, Administrative Code, and other pertinent City Ordinances and recommend amendments necessary to implement Goal 2.

Term of Office: Members of the SRO Task Force shall be appointed for a term of three years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report.

Sunset Date: The SRO Task Force shall sunset on December 31, 2009.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Compensation: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	12/31/2009	VACANT	Must be SRO tenant.
2	12/31/2009	VACANT	Must be a private SRO owner/operator.
3	12/31/2009	VACANT	Must be a private SRO owner/operator.
4	12/31/2009	VACANT	Must be a non-profit SRO operator/owner.
5	12/31/2009	VACANT	Must be a representative of the Mission SRO Collaborative.
6	12/31/2009	VACANT	Must be a representative of the Central City SRO Collaborative.
7	12/31/2009	VACANT	Must be a representative of the Chinatown SRO Collaborative.
8	12/31/2009	VACANT	Must be a representative of the Families SRO Collaborative.

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 1997 and December 31, 2007

## **SUNSHINE ORDINANCE TASK FORCE 2000**

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Frank Darby, Jr.**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:         | District:                                                                                                                                                                                                               |
|-------|---------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3     | 4/27/2007     | <b>Sue Cauthen</b>           | 3 Must be a member of the press or electronic media with an interest in citizen access.                                                                                                                                 |
| 4     | 4/27/2007     | <b>Pueng Vongs</b>           | 1 Must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4. |
| 6     | 4/27/2006     | <b>Doug Comstock</b>         | 0 Must be experienced in Consumer Advocacy.                                                                                                                                                                             |
| 11    | 4/27/2007     | <b>Marjorie Ann Williams</b> | 10 Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.                                                             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04; Ordinance No. 291-04.

Contact: **Scott Madden**

(415) 701-5536

Mayor's Office of Housing

1 South Van Ness Avenue, 5th Floor

San Francisco, CA 94103

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year. the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunset Date: None specified.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------|-----------|--|
| 1 | 1/18/2007 | James Reilly | | Must have expertise in the area of developing permanent housing for homeless people and those at-risk of homelessness. |
| 2 | 1/18/2006 | Jamie Armstrong | | Must have experience in providing supportive services to help individuals and families exit homelessness. |
| 3 | 1/18/2007 | Richard Lee | 10 | Must hold a real estate and/or broker's license. |
| 4 | 1/18/2006 | Scott Clark | 6 | Must be currently or formerly homeless. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|-----------|----------------------|---|---|
| 5 | 1/18/2006 | Ana Gutierrez | | Must be currently or formerly homeless with their family or is an advocate or service provider for homeless families. |
| 6 | 1/18/2007 | Jay Bradshaw | 3 | Must be a member of a union. |
| 7 | 1/18/2007 | Leroy Moore, Jr. | | Must have expertise with disability community issues. |
| 8 | 1/18/2007 | Sister Bernie Galvin | | Must be a homeless senior citizen or an advocate or service provider for homeless senior citizens. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Ordinance No. 223-05.

Contact:

Office of Labor Standards Enforcement  
City Hall, Room 430

(415) 554-6492

San Francisco, CA 94102

**Qualifications:** The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatfree Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

**Compensation:** None

**Sunset Date:** None specified

**Report:** At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

## ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder:       | District: |                                                                                   |
|-------|---------------|----------------------------|-----------|-----------------------------------------------------------------------------------|
| 1     | 12/17/2007    | <b>Jason Oringer</b>       | 5         | Must have significant experience representing employees in labor matters.         |
| 2     | 12/17/2007    | <b>Alicia Culver</b>       | 0         | Must have significant experience acquiring goods or services for a public entity. |
| 3     | 12/17/2007    | <b>Sarah Leiber Church</b> | 0         | Must have significant experience as an advocate for human rights or the poor.     |
| 4     | 12/17/2007    | <b>Laura Juran</b>         | 5         | Must be a member of the public.                                                   |
| 5     | 12/17/2007    | <b>Virginia Villegas</b>   | 7         | Must be a member of the public.                                                   |

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Vacant Seats and Terms Expired or Due to Expire

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TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

**Telecom & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94103**

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 7/1/2004 | Michael Rouan | 4 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the public, educational and government access to telecommunications and information services technologies. |
| 2 | 7/1/2005 | James Myatt | 7 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must be drawn from among people with expertise in fields related to the Commission's work, but not limited to telecommunications management and telecommunications engineering. |
| 3 | 7/1/2005 | Elizabeth Inadomi | 8 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the interests of consumers and the general public. |
| 4 | 7/1/2006 | Kimberlee Bogen | 3 | Must be appointed by Mayor, confirmed by Board of Supervisors. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|----------|---------------|---|--|
| 5 | 7/1/2006 | Sunil Daluvoy | 8 | Must be appointed by Mayor, confirmed by Board of Supervisors. Must represent the interests of consumers and the general public. |
|---|----------|---------------|---|--|

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

**(415) 274-0665**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
2	2/26/2005	Monique Moyer	Mayor appoints. Board of Supervisors confirms.
3	2/26/2006	Marcia Rosen	C Mayor appoints. Board of Supervisors confirms.
4	2/26/2006	Jared Blumenfeld	Mayor appoints. Board of Supervisors confirms.
6	2/26/2004	Bill Fazande	6 Mayor appoints. Board of Supervisors confirms.
9		VACANT	Chair of Transportation & Land Use Committee or his/her designee as a non-voting Director.
10		VACANT	Chair of Housing & Social Policy Committee or his/her designee as a non-voting Director.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Resolution Nos. 89-99 and 145-05.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development;
- * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority. Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

Term of Members: The term of each member shall be four years beginning on January 1, 2001. Per Resolution No. 145-05, the terms all Board of Supervisors appointees appointed in 2001 shall expire December 31, 2007 and the terms of all Board of Supervisors appointees appointed after 2001 shall expire on December 31, 2008.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 12/31/2007 | Eugene Brodsky | 1 | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |
| 3 | 12/31/2007 | Tim Molinare | 9 | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|------------|----------------|---|---|
| 4 | 12/31/2007 | Jorge Garcia | 6 | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |
| 5 | 12/31/2007 | Nathan Brennan | 8 | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |
| 8 | 12/31/2007 | Kathrin Moore | 3 | Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

**1100 K Street**

**Suite 101**

**(916) 327-7531**

**Sacramento, CA 95814**

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
1	12/31/2006	Chris Daly	6 Must be a member of the Board of Supervisors.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Monica Fish**

Environment

11 Grove Street

(415) 355-3700

San Francisco, CA 94102

Qualifications: The Urban Forestry Council shall be comprised of 15 total members, 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years.

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forestry Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat: Term Expires:

Current Seat Holder:

District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|---|----------|------------------|----|---|
| 1 | 4/5/2007 | Larry Costello | 2 | Must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management. |
| 2 | 4/5/2007 | Bonnie Ora Sherk | 9 | Must be a representative of the tree management profession. |
| 3 | 4/5/2007 | Carolyn Blair | 3 | Must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues. |
| 4 | 4/5/2007 | Kelly Quirke | 10 | Must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues. |
| 5 | 4/5/2007 | Stephen Griswold | 0 | Must be a representative of the Golden Gate National Recreation Area. |
| 6 | 4/5/2007 | Milton Marks | 1 | Must be a representative of the community. |
| 7 | 4/5/2007 | Jocelyn Cohen | 9 | Must be a representative of the community. |
| 8 | 4/5/2007 | Lena Miller | 10 | Must be a representative of the community. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## UTILITY UNDERGROUNDING TASK FORCE

Authority: Res. No. 706-04; Res. No. 659-05; Res. No. 379-06; Res. No. 615-06.

Contact: **Jill Lerner**

**(415) 554-6075**

**City Hall, Room 362**

**San Francisco, CA 94102**

### Qualifications:

The Utility Undergrounding Task Force consists of 23 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member designated by the City Controller's office; one member designated by the City Attorney's office; one member may be designated by PG&E; one member may be designated by SBC Communications, one member may be designated by Comcast and one member may be designated by RCN.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Extended by Board Res. No. 659-05 from September 1, 2005 until June 1, 2006; extended by Board Res. No. 379-06 from June 1, 2006, until October 31, 2006; extended by Board Res. No. 615-06 from October 31, 2006, until January 31, 2007.

Compensation: None

Sunset Date: January 31, 2007

Report: None referenced

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	1/31/2007	VACANT		Must be a resident of Supervisorial District 1, appointed by the District 1 Supervisor and have a strong interest in utility undergrounding projects and policies.
2	1/31/2007	John Brooke	2	Must be a resident of Supervisorial District 2, appointed by the District 2 Supervisor and have a strong interest in utility undergrounding projects and policies.
3	1/31/2007	Eric Freeman	3	Must be a resident of Supervisorial District 3, appointed by the District 3 Supervisor and have a strong interest in utility undergrounding projects and policies.

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4	1/31/2007	Stephen Gorski		Must be a resident of Supervisorial District 4, appointed by the District 4 Supervisor and have a strong interest in utility undergrounding projects and policies.
5	1/31/2007	Charles Wixson	5	Must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies.
6	1/31/2007	Jane Martin	9	Must be a resident of Supervisorial District 6, appointed by the District 6 Supervisor and have a strong interest in utility undergrounding projects and policies.
7	1/31/2007	Chris Coghlan	7	Must be a resident of Supervisorial District 7, appointed by the District 7 Supervisor and have a strong interest in utility undergrounding projects and policies.
8	1/31/2007	Robert Macray	8	Must be a resident of Supervisorial District 8, appointed by the District 8 Supervisor and have a strong interest in utility undergrounding projects and policies.
9	1/31/2007	Josh Crandall	9	Must be a resident of Supervisorial District 9, appointed by the District 9 Supervisor and have a strong interest in utility undergrounding projects and policies.
10	1/31/2007	Richard Millet		Must be a resident of Supervisorial District 10, appointed by the District 10 Supervisor and have a strong interest in utility undergrounding projects and policies.
11	1/31/2007	Steven Currier	11	Must be a resident of Supervisorial District 11, appointed by the District 11 Supervisor and have a strong interest in utility undergrounding projects and policies.

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Vacant Seats and Terms Expired or Due to Expire

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VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Michael Thompson**
(415) 749-5290

801 Turk Street
San Francisco, CA 94102

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired portion of the term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 1/31/2007 | VACANT | | Must be an at-large appointment. |
| 4 | 1/31/2008 | VACANT | | Must be an at-large appointment. |
| 5 | 1/31/2006 | Jill Buck | 0 | Must be a woman veteran. |
| 7 | 1/31/2007 | Ralph Gibson, Sr. | 0 | Must be a person who served in the Armed Forces of the United States of America and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration. |
| 8 | 1/31/2007 | Bud Wilson | 4 | Must be an at-large appointment. |
| 11 | 1/31/2007 | Edwin Wilkerson | 4 | Must be an at large appointment. |

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WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution Nos. 731-04; 228-06.

Contact: **Paul Lord**

(415) 558-6377

Planning

1660 Mission Street 5th Floor

San Francisco, CA 94103

Qualifications: The Western SoMa Citizens' Planning Task Force consists of 26 members: 20 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; one appointed by the Director of the San Francisco County Transportation Authority; and one appointed by the Director of the Department of Public Health.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 20 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate, one of whom represents labor, one of whom is a person with a disability, one of whom is a resident of the area defined as "SoMa West" by the Planning Department, and one of whom represents the interests of homeless individuals.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member, and one appointed by the

Vacant Seats and Terms Expired or Due to Expire

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Director of the Department of Public Health.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be a majority of sitting members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-----------------------|-----------|--|
| 1 | 11/23/2007 | James Meko | 0 | Must be a resident of western SoMa for more than three years. |
| 2 | 11/23/2007 | Robert Rhine | 6 | Must be a resident of western SoMa for less than three years. |
| 3 | 11/23/2007 | Antoinetta Stadlman | 0 | Must reside in a Single Room Occupancy hotel in western SoMa. |
| 4 | 11/23/2007 | VACANT | | Must be a youth residing in western SoMa. |
| 5 | 11/23/2007 | Mark Vernon | 6 | Must be raising a family in western SoMa. |
| 6 | 11/23/2007 | VACANT | | Must be a senior residing in western SoMa. |
| 7 | 11/23/2007 | Henry Karnilowicz | 8 | Must operate a local business in western SoMa. |
| 8 | 11/23/2007 | April Veneracion | 0 | Must work with a community-based organization in western SoMa. |
| 9 | 11/23/2007 | VACANT | | Must represent the arts. |
| 10 | 11/23/2007 | Terrance Alan | 6 | Must represent the entertainment industry. |
| 11 | 11/23/2007 | John Elberling | 0 | Must be a non-profit developer. |
| 12 | 11/23/2007 | Charles Breidinger | 1 | Must be a for-profit developer. |
| 13 | 11/23/2007 | Marc Salomon | 6 | Must be a bicycle advocate. |
| 14 | 11/23/2007 | Susan Hagen Contreras | 9 | Must be a parks and open space advocate. |
| 15 | 11/23/2007 | Tom Radulovich | 8 | Must be a transportation advocate. |
| 16 | 11/23/2007 | Anthony Faber | 0 | Must be a preservation advocate. |
| 17 | 11/23/2007 | Daniel Becco | 0 | Must represent labor. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

| | | | | |
|----|------------|-----------------------|---|---|
| 18 | 11/23/2007 | Toby Levy | | Must be appointed by District 6 Supervisor. |
| 19 | 11/23/2007 | Jazzie Collins | 6 | Must be appointed by District 6 Supervisor. |
| 20 | 11/23/2007 | M Canlas | | Must be appointed by District 6 Supervisor. |
| 21 | 11/23/2007 | Kaye Griffin | 6 | Must be a person with a disability. |
| 22 | 11/23/2007 | Lynn Valente | 6 | Must be a resident of the area defined as "SoMa West" by the Planning Department. |
| 23 | 11/23/2007 | VACANT | | Must be a person representing the interests of homeless individuals. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

## YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Rachel Antrobus**

**Youth Commission**

**City Hall Room 345**

**(415) 554-6446**

**San Francisco, CA 94102**

**Qualifications:** The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

**Reports:** To the Board of Supervisors by July 1st of each calendar year.

**Compensation:** None

**Sunset Clause:** None referenced

### ~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	7/23/2007	Krystal Kiremit		Must be appointed by District 7 Supervisor.
2	7/23/2007	Jacky Kwong	3	Must be appointed by District 3 Supervisor.
3	7/23/2007	Anthony Pico		Must be appointed by the Mayor.
4	7/23/2007	Luciana Carvalho		Must be appointed by District 9 Supervisor.
5	7/23/2007	Anthony Albert		Must be appointed by District 8 Supervisor.
6	7/23/2006	Diana Pang	0	Must be appointed by the Mayor.
7	7/23/2007	Lia Garvin		Must be appointed by District 5 Supervisor.
8	7/23/2007	Marc Lowe		Must be appointed by District 1 Supervisor.
9	7/23/2007	Dominique Dorham		Must be appointed by the Mayor.
10	7/23/2007	Cassaandra James		
11	7/23/2007	Julie Taeko Gramlich		Must be appointed by District 2 Supervisor.
	7/23/2007	Shadi Elkarra		Must be appointed by the Mayor.
13	7/23/2007	Samuel Rubin		Must be appointed by the Mayor.
14	7/23/2007	Kemi Shamonda		Must be appointed by District 6 Supervisor.
15	7/23/2007	Iqra Anjum	11	Must be appointed by District 11 Supervisor.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 1997 and December 31, 2007

16	7/23/2007	Christine Revelo-Lee	4	Must be appointed by the Mayor.
17	7/23/2007	Kenny Gong	4	Must be appointed by District 4 Supervisor.

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